

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

AUGUST 7, 2018

A special meeting of the Enfield Board of Education was held at the Enfield Town Hall in the Council Chambers located at 820 Enfield Street, Enfield, CT on August 7, 2018.

1. **CALL TO ORDER:** The meeting was called to order at 6:00 PM by Chairman Kruzel.
2. **PLEDGE OF ALLEGIANCE:** Walter Kruzel
3. **FIRE EVACUATION ANNOUNCEMENT:** Walter Kruzel announced the fire evacuation announcement.
4. **ROLL CALL:**

MEMBERS PRESENT: Rich Regnier, Ashley Depeau, Charlotte Riley, Tim Neville, Scott Ryder and Walter Kruzel

MEMBERS ABSENT: Chris Rutledge, Tina LeBlanc and Sarah Hernandez

ALSO PRESENT: Mr. Christopher Drezek, Superintendent and Mr. Andy Longey, Assistant Superintendent

5. **REVIEW AND ACTION IF ANY REGARDING APPROVING THE FINAL PLANS, PROJECT MANUAL AND COST ESTIMATE DATED JUNE 5, 2018 FOR THE PARTIAL ROOF REPLACEMENT AT HENRY BARNARD ELEMENTARY SCHOOL, STATE PROJECT NO. 049-0139RR.**

Mr. Neville moved, seconded by Mrs. Riley that the Enfield Board of Education approves the project manual and cost estimate dated June 5, 2018 for the partial roof replacement at Henry Barnard Elementary School, State Project No 049-0139RR.

A vote by **roll call 8-0-0** passed unanimously.

6. **ADJOURNMENT**

Mr. Neville moved, seconded by Mrs. Riley to adjourn the Special Meeting of August 7, 2018.

All ayes, motion passed unanimously.

Meeting stood adjourned at 7:07 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Andrew B. Longey, Assistant Superintendent