

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JANUARY 11, 2014**

A special meeting of the Enfield Board of Education was held at Henry Barnard Elementary School in the Board Conference Room, located at 27 Shaker Road, Enfield, CT on January 11, 2014.

1. **CALL TO ORDER:** The meeting was called to order at 8:45 AM by Chairman Sirard.

2. **PLEDGE OF ALLEGIANCE:** Chairman Sirard

3. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Sirard announced the fire evacuation announcement.

4. **ROLL CALL:**

MEMBERS PRESENT: Lori Unghire, David Wawer, Tina LeBlanc, Timothy Neville, Stacy Thurston and Tom Sirard

MEMBERS ABSENT: Peter Jonaitis, Vin Grady and Open Position

ALSO PRESENT: Dr. Jeffrey Schumann, Superintendent and Mr. Christopher Drezek, Deputy Superintendent

5. **Action if any, regarding the Superintendent's Evaluation & Contract**

Mr. Wawer moved, seconded by Mr. Neville that the Enfield Board of Education authorizes a one-time allocation of \$2,000 to the Section 457 Plan identified in the agreement between the Board and Dr. Schumann, Superintendent.

A vote by **show-of-hands 6-0-0** passed unanimously.

6. **Adjournment**

Mr. Neville moved, seconded by Mrs. Thurston to adjourn the Special Meeting of January 11, 2014.

All ayes, motion passed unanimously.

Meeting stood adjourned at 8:49 AM.

Vincent M. Grady
Secretary
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary