

**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
JANUARY 12, 2013**

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 12, 2013.

1. **CALL TO ORDER:** The meeting was called to order at 8:10 AM by Chairman Neville.
2. **PLEDGE OF ALLEGIANCE:** Chairman Neville
3. **FIRE EVACUATION ANNOUNCEMENT:** Chairman Neville announced the fire evacuation announcement.
4. **ROLL CALL:**

**MEMBERS PRESENT:** Peter Jonaitis, Tina LeBlanc, Vin Grady, Donna Szewczak, Joyce Hall, Tom Sirard, Tom Sirard, Jen Rancourt and Timothy Neville

**MEMBERS ABSENT:** Kevin Fealy

**ALSO PRESENT:** Mr. Robert Rader, CABE Executive Director; Dr. Jeffrey Schumann, Superintendent; Mr. Christopher Drezek, Deputy Superintendent; Ms. Anne McKernan, Chief Academic Officer; Tony Littizzio, Chief Finance Officer and Guy Bourassa, Chief Information Officer

5. **PRIORITY SETTING SESSION WITH MR. ROBERT RADER – CABE EXECUTIVE DIRECTOR:**

Dr. Schumann introduced Mr. Robert Rader to Board members.

Mr. Rader reviewed the process for the priority setting session. He gave an overview of the role and responsibilities of Board members and distributed information to the Board.

Mr. Rader shared the results of the survey Board members completed.

Board members reviewed the Board goals and possible changes to the goals.

Board members discussed receiving meeting summaries, policy manual and new Board member orientation.

Board members discussed the School Climate Committee and providing customer service.

Board members discussed policies and sending any policy related question/revision that does not fall under the jurisdiction of the Curriculum Committee, Student Issues Committee or the Finance, Budget Committee to the Executive Committee.

Chairman Neville thanked Mr. Rader for his presentation and working with the Board. Board members also thanked Mr. Rader.

Mrs. LeBlanc left the Board meeting prior to the Board entering into Executive Session.

6. **EXECUTIVE SESSION:**

Ms. Hall moved, seconded by Mr. Sirard that the Board enters into Executive Session for Matter(s) Related to Collective Bargaining – ESNA at 11:48 AM.

Joining the Board in Executive Session were Dr. Schumann and Mr. Drezek. No Board action occurred while in Executive Session.

The Executive Session ended at 11:58 AM.

**7. ADJOURNMENT**

Mr. Grady moved, seconded by Mrs. Szewczak to adjourn the Special Meeting of January 12, 2013. All ayes, motion passed unanimously.

Meeting stood adjourned at 8:59 AM.

Donna Szewczak  
Secretary  
Board of Education

Respectfully Submitted,

Chris Drezek, Deputy Superintendent