

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
SEPTEMBER 23, 2014**

A special meeting of the Enfield Board of Education was held at John F. Kennedy Middle School in the Principal's Conference Room, located at 155 Raffia Road, Enfield, CT on September 23, 2014.

1. **CALL TO ORDER:** The meeting was called to order at 5:46 PM 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: Peter Jonaitis, Ray Peabody, Lori Unghire, Timothy Neville, Stacy Thurston and Tom Sirard

MEMBERS ABSENT: Vin Grady, Tina LeBlanc and Dave Wawer

5. **EXECUTIVE SESSION:**

a. Matter(s) Related to School Security

Mrs. Unghire moved, seconded by Mr. Neville that the Enfield Board of Education enters into Executive Session for Matter(s) Related to School Security.

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

The Board remained in the Principal's Conference Room for the Executive Session. Dr. Schumann, Mr. Drezek and Mr. Dorn joined the Board in the Executive Session.

While the Board was in Executive Session, no Board action occurred. The Board returned to open session at 5:47 PM.

6. **ADJOURNMENT**

Mr. Peabody moved, seconded by Mrs. Thurston to adjourn the Special Meeting of September 25, 2014.

The motion passed unanimously with all ayes. The Meeting stood adjourned at 5:48 PM.

Respectfully Submitted,

Christopher J. Drezek
Deputy Superintendent