

**ENFIELD BOARD OF EDUCATION
POLICY REVIEW SUBCOMMITTEE MEETING
JANUARY 6, 2020 MINUTES**

Roll Call: Tina LeBlanc (alternate for Scott Ryder), Chris Rutledge, Bill Salazar and Walter Kruzel
Absent: Scott Ryder
Also Present: Andy Longey, Assistant Superintendent
Audience: None

Call to Order:

Mr. Rutledge called the Policy Committee to order at 5:32 PM. Mrs. LeBlanc was recognized as an alternate for Mr. Ryder. Mr. Kruzel was also recognized as present as an *ex-officio* member though his presence nor vote would be needed to establish quorum.

Amendments to Policy 9132 – Standing Committees:

Policy Committee members reviewed Policy #9132 Standing Committees and the recommended proposed changes. A motion to approve the proposed changes to Policy 9132 was made by Mrs. LeBlanc, was seconded by Mr. Salazar, and was passed unanimously by a **show of hands, 3-0-0.** This policy will be placed on the January 14th BOE regular meeting agenda for a first reading.

5000 Series Policy Discussion and Review:

Policy Committee members started reviewing the 5000 series. They will continue reviewing the 5000 series starting with policy #5117 once the next Policy Committee meeting date has been scheduled.

Items from the Table:

None

Adjournment:

A motion to adjourn the January 6, 2020 Policy Committee meeting was made by Mr. Salazar, was seconded by Mrs. LeBlanc, and was passed unanimously by a **show of hands, 3-0-0.**

The meeting stood adjourned at 6:28 PM.

Respectfully submitted,

Andy Longey
Assistant Superintendent