

**ENFIELD BOARD OF EDUCATION
POLICY REVIEW SUBCOMMITTEE MEETING
FEBRUARY 5, 2020 MINUTES**

Roll Call: Chris Rutledge, Bill Salazar and Scott Ryder
Absent: None
Also Present: Andy Longey, Assistant Superintendent
Audience: None

Call to Order:

Mr. Rutledge called the Policy Committee to order at 5:33 PM.

New Business:

None

Old Business:

- **5000 Series Policy Discussion and Review:**
Policy Committee members discussed Policy #5000 Concepts and Roles in Student Policies. This policy will be placed on the February 11th BOE agenda for a first reading.
- **Proposed Policy Changes #9132 Standing Committees of the Board:**
Policy Committee members continued their discussion regarding proposed changes to Policy #9132 Standing Committees of the Board.

Audience Participation, if any

None

Items from the Table:

None

Open Discussion:

None

Adjournment:

Mr. Salazar moved, seconded by Mr. Ryder to adjourn the February 5, 2020 Policy Committee meeting. A vote of Policy Committee members by a **show-of-hands, 3-0-0** passed unanimously.

The meeting stood adjourned at 6:31 PM.

Respectfully submitted,

Andy Longey
Assistant Superintendent