

**ENFIELD BOARD OF EDUCATION
POLICY REVIEW SUBCOMMITTEE MEETING
MAY 10, 2016 MINUTES**

Roll Call: Mike Ludwick, Vin Grady & Walter Kruzel
Absent: None
Also Present: Chris Drezek, Deputy Superintendent and Jim Graham, Hazardville Memorial Principal
Audience: None

Call to Order:

Mr. Ludwick called the Policy Committee to order at 5:40 PM.

Review of Policies:

Mr. Graham presented the revised policy recommendations for policy #5113 Attendance Policy: K-12. The policy is being totally re-written.

Committee members would like to review these policy changes again before presenting a first and second reading. Committee members will meet again on June 7th.

Items from the Table: None

Adjournment:

Mr. Grady moved, seconded by Mr. Kruzel to adjourn the May 10, 2016 Policy Committee meeting. A vote by **show-of-hands 3-0-0** passed unanimously.

The meeting stood adjourned at 6:12 PM.

Respectfully submitted,

Chris Drezek
Deputy Superintendent