

**ENFIELD BOARD OF EDUCATION  
POLICY REVIEW SUBCOMMITTEE MEETING  
OCTOBER 13, 2015 MINUTES**

**Roll Call:** Dave Wawer (participated remotely) and Peter Jonaitis

**Absent:** Vin Grady

**Also Present:** Chris Drezek, Deputy Superintendent

**Call to Order:**

Vice Chairman Wawer called the Policy Committee to order at 6:30 PM.

**Policy #6146 Graduation Requirements:**

Committee members reviewed the proposed required changes from the State of Connecticut. They also discussed the need to move forward with the changes as quickly as possible. The Board will vote to approve these changes at the October 13<sup>th</sup> BOE meeting.

**Policy #9340 Meetings:**

Committee members agreed to defer this policy to the next 2015-17 Policy Committee for further discussion in 2016.

**Items from the Table:**

Committee members discussed suggestions for the next 2015-17 Policy Committee to consider.

**Adjournment:**

Mr. Jonaitis moved, seconded by Mr. Wawer to adjourn the October 13, 2014 Policy Committee meeting. A vote by **show-of-hands 2-0-0** passed unanimously.

The meeting stood adjourned at 6:50 PM.

Respectfully submitted,

Chris Drezek, Recorder