

**ENFIELD BOARD OF EDUCATION
POLICY COMMITTEE VIRTUAL MEETING
MAY 19, 2020 MINUTES**

Roll Call: Chris Rutledge, Bill Salazar and Scott Ryder
Absent: None
Also Present: Andy Longey, Assistant Superintendent; Walter Kruzel, Chairman;
Wendy Costa, Vice Chairman and Tina LeBlanc, Secretary
Audience: None

Call to Order:

Mr. Rutledge called the Policy Committee to order at 5:30 PM.

New Business: None

Old Business:

Committee members continued their discussion regarding Policy #9132 Standing Committees of the Board. A vote of Policy Committee members by a **show-of-hands, 2-1-0** passed with Mr. Ryder in dissent. Policy #9132 Standing Committees of the Board will be placed on the June 9th BOE agenda for a first reading.

Committee members requested Policy #5113 Attendance Policy K-12 be added to the May 26th BOE agenda for a second reading. The Board approved the first reading on March 10, 2020.

Due to time constraints, the Board will continue reviewing the 5000 series at the June 16th Policy Committee meeting.

Items from the Table: None

Adjournment:

Mr. Salazar moved, seconded by Mr. Ryder to adjourn the May 19, 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 6:33 PM.

Respectfully submitted,

Andy Longey
Assistant Superintendent