

**ENFIELD BOARD OF EDUCATION
POLICY COMMITTEE MEETING
FEBRUARY 20, 2024 MINUTES**

The February 20, 2024, Policy Committee meeting was called to order by Mrs. Cushman at 5:31 PM.

Roll Call: Janet Cushman, Philip Kober & Scott Ryder
Absent: None
Also Present: Andy Longey, Assistant Superintendent & Chairwoman Charlotte Riley
Audience: None

Review Policies:

Committee members proposed moving several polices forward for First/Second Readings: Policy #5111 Age of Initial Entrance into the School System; Policy #5112 Ages of Attendance; Policy #9325.2 Order of Business and Meeting Conduct and Policy #9325.3 Meetings – Parliamentary Procedures.

Committee members tabled the following policies: Policy #5112.3 Dropouts, and Policy #9350 Hearings.

Next Meeting:

The next meeting date will be held on March 19, 2024.

Adjournment:

Mrs. Cushman moved, seconded by Mr. Ryder to adjourn the February 20, 2024 Policy Committee meeting. A vote of Policy Committee members by a **show-of-hands, 3-0-0** passed unanimously.

The meeting stood adjourned at 6:55 PM.

Respectfully submitted,

Andy Longey
Assistant Superintendent