ENFIELD BOARD OF EDUCATION POLICY COMMITTEE MEETING MARCH 19, 2024 MINUTES

The March 19, 2024, Policy Committee meeting was called to order by Mrs. Cushman at 5:30 PM.

Roll Call:	Janet Cushman & Scott Ryder
Absent:	Philip Kober
Also Present:	Andy Longey, Assistant Superintendent
Audience:	John Dague & Mistie Parsons

Review Policies:

Mr. Longey distributed Policy #4115 Evaluation and Support Program that will be discussed at the next Policy meeting.

Committee members discussed several policies and will move Policy #6111 School Calendar(s) forward for first/second readings.

Committee members reviewed several policies and agreed that no revisions are needed:

- Policy #5112.3 Dropouts,
- Policy #6111.1 School Calendar

Committee members tabled the following policies, and they will be discussed at the next Policy meeting:

- Policy #9322 Public Meetings
- Policy #9325.43 Participation at Board Meetings by Remote Methods
- Policy #9350 Hearings

Next Meeting:

The next meeting date will be held on April 17, 2024.

Adjournment:

Mrs. Cushman moved, seconded by Mr. Ryder to adjourn the March 19, 2024 Policy Committee meeting. A vote of Policy Committee members by a **<u>show-of-hands</u>**, **<u>2-0-0</u>** passed unanimously.

The meeting stood adjourned at 6:05 PM.

Respectfully submitted,

Andy Longey Assistant Superintendent