

**ENFIELD BOARD OF EDUCATION  
POLICY COMMITTEE  
MEETING MINUTES OF JANUARY 26, 2010**

The Policy committee met on Tuesday, January 26, 2010 in the Thompsonville Room located at 820 Enfield Street, Enfield, CT.

**Present:** Chuck Johnson, Stacy Thurston

**Absent:** Tom Sirard

**Also Present:** John Gallacher, Superintendent; Anthony Torre, Assistant Superintendent

**1. Call to Order:** Policy Committee Chairman, Chuck Johnson called the meeting to order at 7:00 PM.

**2. Review of Policy Procedures:**

Mr. Johnson reviewed current Board of Education Policies with new Board member Stacy Thurston. He also reviewed procedures for changes, first readings and second readings.

**3. Rescind Board Policy #5117.1 Public Schools of Choice:**

Mr. Johnson and committee members discussed policy #5117.1 Public Schools of Choice and the need to rescind the policy. Committee members were in agreement.

**4. Items from the Floor:**

There were no items from the floor.

**5. Adjournment:**

The policy committee adjourned at 7:20PM.

Respectfully Submitted by,

Chuck Johnson, Recorder