

**ENFIELD BOARD OF EDUCATION
POLICY COMMITTEE**

DATE: February 1, 2016
TIME: 5:30 PM
PLACE: Henry Barnard Elementary School
Board Conference Room
27 Shaker Road, Enfield, CT

Agenda:

1. Call to Order – Mike Ludwick, Chair
2. Roll Call
3. New Business:
 - a. Policy #1313 Gifts to school Personnel
 - b. Policy #3545.1 Transportation of Students
 - c. Policy #6111 School Calendar
4. Audience
5. Items from the Table
6. Adjournment

A quorum of the Board may be in attendance at this meeting.