

**ENFIELD BOARD OF EDUCATION  
POLICY COMMITTEE**

**DATE:** December 7, 2015  
**TIME:** 5:00 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 #5127.1 Purposes of the Weighted Grade System – First Reading
4. Audience
5. Items from the Table
6. Adjournment

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