ENFIELD BOARD OF EDUCATION POLICY COMMITTEE MEETING DECEMBER 19, 2023 MINUTES

The December 19, 2023, Policy Committee meeting was called to order by Mrs. Cushman at 5:30 PM.

Roll Call: Janet Cushman, Philip Kober & Scott Ryder

Absent: None

Also Present: Andy Longey, Assistant Superintendent, Chairwoman Charlotte Riley, Peter

Jonaitis & Tina LeBlanc

Audience: None

Review Policies:

Committee members reviewed the following policies:

- a. <u>5112.3 Dropouts</u> This proposed new policy will be tabled. Mr. Longey will check with the High School regarding their handbook. This policy will be placed on the January agenda.
- b. <u>6146 Graduation Requirements</u> This policy with revisions will be placed on the next BOE agenda for a first reading.
- c. <u>6159 Individualized Education Program/Special Education Program (IEP)</u> This policy with revisions will be placed on the next BOE agenda for a first reading.
- d. <u>6162.51 Survey of Students (Student Privacy)</u> This policy with revisions will be split into two separate policies and will be placed on the next BOE agenda for a first reading.
- e. <u>6162.52 Invasive Physical Examinations</u> This new policy will be placed on the next BOE agenda for a first reading.
- f. <u>9325.2 Order of Business and Meeting Conduct</u> This policy will be tabled and will be added to the January meeting agenda.

Items from the Table

Mr. Longey reviewed upcoming Policy Committee meeting dates with committee members.

Next Meeting:

The next meeting date will be held on January 16, 2024.

Adjournment:

Mrs. Cushman moved, seconded by Mr. Ryder to adjourn the December 19, 2023 Policy Committee meeting. A vote of Policy Committee members by a **show-of-hands**, **3-0-0** passed unanimously.

The meeting stood adjourned at 6:30 PM.

Respectfully submitted,

Andy Longey