

**ENFIELD BOARD OF EDUCATION
SPECIAL POLICY COMMITTEE MEETING
FEBRUARY 8, 2024 MINUTES**

The February 8, 2024, Special Policy Committee meeting was called to order by Mrs. Cushman at 5:32 PM.

Roll Call: Janet Cushman, Philip Kober & Tina LeBlanc (Alternate)
Absent: Scott Ryder
Also Present: Andy Longey, Assistant Superintendent & Chairwoman Charlotte Riley
Audience: None

Review Policies:

Committee members proposed moving several polices forward for First/Second Readings: Policy #9120 Officers of the Board of Education; Policy #9132 Standing Committees; Policy #9323 Construction of the Agenda; and Policy #9325.43 Participation at Board Meeting by Remote Methods.

Committee members tabled the following policies: Policy #5112.3 Dropouts; and Policy #9325.2 Order of Business and Meeting Conduct.

Items from the Table

Mr. Longey distributed the following policies for committee members to review prior to the next meeting: Policy #5111 Age of Initial Entrance into the School System; Policy #5112 Ages of Attendance; and Policy #6111 School Calendar(s).

Next Meeting:

The next meeting date will be held on February 20, 2024.

Adjournment:

Mr. Kober moved, seconded by Mrs. LeBlanc to adjourn the February 8, 2024 Special Policy Committee meeting. A vote of Policy Committee members by a **show-of-hands, 3-0-0** passed unanimously.

The meeting stood adjourned at 6:40 PM.

Respectfully submitted,

Andy Longey