

**ENFIELD BOARD OF EDUCATION
POLICY REVIEW SUBCOMMITTEE MEETING
APRIL 4, 2017 MINUTES**

Roll Call: Rich Regnier & Walter Kruzel
Absent: Vin Grady
Also Present: Chris Drezek, Deputy Superintendent
Audience: None

Call to Order:

Mr. Regnier called the Policy Committee to order at 6:00 PM.

Audience: None

Items from the Table:

Mr. Drezek reviewed sample policies from CABE with committee members. Committee members will be sent pdf files of these policy samples. Mr. Drezek will schedule a time to meet with Mr. Mustaro from CABE to review the policy samples.

Committee members discussed creating a policy regarding Board member conduct. This item will be discussed at the next meeting.

Committee members reviewed proposed changes to Policy #6146 Requirements for Graduation. This policy change will be placed on the next BOE regular meeting agenda for a first reading.

Committee members reviewed current policy #9368 Order of Business and Board of Education Meeting Conduct. They are proposing to remove the second audience participation item from this policy (item #16). They also discussed using a consent agenda for Board items. Mr. Drezek will look into this. They will continue to review this policy.

Committee members discussed current policy #3545.1 Transportation of Students. Mr. Drezek will look into this. They will continue to review this policy.

Adjournment:

Mr. Kruzel moved, seconded by Mr. Regnier to adjourn the April 4, 2017 Policy Committee meeting. A vote by **show-of-hands 2-0-0** passed unanimously.

The meeting stood adjourned at 6:35 PM.

Respectfully submitted,

Chris Drezek
Deputy Superintendent