

**ENFIELD BOARD OF EDUCATION
POLICY COMMITTEE**

DATE: July 7, 2014
TIME: 1:00 PM
PLACE: Deputy Superintendent's Office
27 Shaker Road, Enfield, CT

Agenda:

1. Call to Order – David Wawer, Chair
2. Roll Call
3. Audiences
4. Old Business
 - a. Discussion regarding Personnel Committee and Student Issues Committee
5. New Business
 - a. Discussion regarding - #9341.8 Participation at Board Meetings by Remote Methods
 - b. Proposed Policy Changes - #5123 Promotion/Retention
6. Items from the Table
7. Adjournment

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