

**ENFIELD BOARD OF EDUCATION  
POLICY REVIEW SUBCOMMITTEE MEETING  
SEPTEMBER 3, 2014 MINUTES**

**Roll Call:** Dave Wawer, Vin Grady and Peter Jonaitis

**Absent:** Trish Vayda (invited guest)

**Also Present:** Chris Drezek, Deputy Superintendent

**Call to Order:**

Vice Chairman Wawer called the Policy Committee to order at 10:1 PM.

**Discussion Regarding - #9341.8 Participation at Board Meetings by Remote Methods:**

Mr. Jonaitis does not agree with the proposed changes. He feels the current policy should remain as is and Board members should be encouraged to attend meetings.

Mr. Wawer believes Board members try to attend as many regular and special meetings as they can, we should create additional opportunities for flexibility for the Board to attend meetings remotely if needed.

Committee members would like this item to be placed on the September 9<sup>th</sup> agenda for a first reading.

**Proposed Policy Changes - #5123 Promotion/Retention:**

Mr. Jonaitis would like section III to include core academics being required for the 4 credits.

Committee members would like this item to be placed on the September 9<sup>th</sup> agenda for a first reading.

**Proposed Policy Changes - #9133 Standing Committees of the Board:**

Committee members decided not to move forward with any changes to this policy.

**Concussion Policy Discussion:**

Committee members discussed the need for a concussion policy. Mr. Bernstein will draft a policy and it will be placed on the next Policy Committee agenda for review.

**Items from the Table:**

Committee members discussed security and proposed changes. They also discussed the athletic game schedule and mandate reporter training.

**Adjournment:**

Mr. Grady moved, seconded by Mr. Wawer to adjourn the September 3, 2014 Policy Committee meeting. A vote by **show-of-hands 3-0-0** passed unanimously.

The meeting stood adjourned at 11:32 AM.

Respectfully submitted,

Chris Drezek, Recorder