

**ENFIELD BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
SEPTEMBER 20, 2022, MINUTES**

The September 20, 2022, Policy Committee meeting was called to order by Mr. Ryder at 5:30 PM.

**Roll Call:** Scott Ryder, Joshua Hamre, and Janet Cushman  
**Absent:** None  
**Also Present:** Andy Longey, Assistant Superintendent; Madam Chair Tina LeBlanc and Board Member Jean Acree  
**Audience:** None

**Policy #1330 – Use of School & Town Facilities:**

Committee members reviewed the proposed policy changes to Policy #1330 Use of School & Town Facilities. This policy will be placed on the next BOE agenda for a First Reading.

**Continuing Reviewing CABE Updates and Policies:**

Committee members approved the following policies to be placed on the next BOE agenda for a First Reading:

- Policy #4118.11 Nondiscrimination,
- #6141.51 Advanced Courses or Programs, Eligibility Criteria for Enrollment,
- #6141.52 Challenging Curriculum Policy (Criteria for Identification of Eligible Grade 8, 9 Students),
- #3240 Tuition Fees.

Committee members were also given new CABE policies to look over for the next meeting in October. They decided to table Policy #6172.1 Gifted and Talented Students. This policy will be discussed at the next committee meeting.

**Tabled Items:**

Committee members discussed Policy #6148 FAFSA Completion Program and will move it forward for a First reading. They also looked at Policy #5147.71 Student Sports and Extra Curricular Activities – Exertional Heat Illness and made a minor change. This policy will also move forward for a first reading.

**Items from the Table**

Committee members discussed the two sample policies that were distributed. The first item was Policy #6144 Controversial Issues, and the second item was Policy #9222 Resignation/Remove from Office/Censure. As requested, committee members will review these two sample policies and they will be discussed at the next committee meeting.

**Next Meeting:**

The next Policy Committee meeting will be held on October 18<sup>th</sup>.

**Adjournment:**

Mr. Hamre moved, seconded by Mr. Ryder to adjourn the September 20, 2022, Policy Committee meeting. A vote of Policy Committee members by a show-of-hands, 3-0-0 passed unanimously.

The meeting stood adjourned at 6:26 PM.

Respectfully submitted,

Andy Longey  
Assistant Superintendent