

**ENFIELD BOARD OF EDUCATION
POLICY COMMITTEE MEETING
MARCH 21, 2023, MINUTES**

The March 21, 2023, 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, and Board Member Jean Acree
Audience: None

Review Policies:

Committee members will table Policy #9130 Committees and Policy #6144 until the April meeting. They approved moving Policy #5123 Promotion/Retention and Policy #4112.5 Security Check/Fingerprinting forward for a first reading and second reading.

Items from the Table

Mr. Ryder would like to add Policy #9321 Time, Place and Notification of Meetings to next month's agenda. Mr. Longey introduced two new policies #5145.54 Civility, and #9325 Meeting Conduct and a policy revision #6174 Summer School for the committee to review for the April meeting .

Next Meeting:

The next Policy Committee meeting will be held on April 18, 2023.

Adjournment:

Mr. Hamre moved, seconded by Mrs. Cushman to adjourn the March 21, 2023 Policy Committee meeting. A vote of Policy Committee members by a **show-of-hands, 3-0-0** passed unanimously.

The meeting stood adjourned at 6:10 PM.

Respectfully submitted,

Andy Longey
Assistant Superintendent