

**ENFIELD BOARD OF EDUCATION  
VIRTUAL POLICY COMMITTEE MEETING**

**DATE:** Monday, August 10, 2020  
**TIME:** 5:30 PM  
**PLACE:** Virtual Meeting

**Available Live on YouTube**  
<https://youtu.be/wegMTK0J3zo>

**Agenda:**

1. Call to Order – Chris Rutledge, Chair
2. Roll Call
3. Public Comments
4. New Business
  - a. Reconsideration of 5000 Series Policy P5145.53
  - b. Review of additional 5000 Series Policies
    - i. P5141.6
    - ii. P5141.61
    - iii. P5145.8
    - iv. P5145.71
    - v. P5151
    - vi. P5156
5. Old Business
  - a. Review / Discussion of Policies Regarding Public Communications including P1120 and P9325.2 (Tabled 7/8/2020)
  - b. Review / Discussion of CABE Policy 9321.2 - Electronic Meetings of the Board of Education (Tabled 7/8/2020)
  - c. Review / Discussion of CABE Policy 6000 Series – Policy 6141.3291 One-to-One Tablet Program (Tabled 7/8/2020)
  - d. Review / Discussion of CABE Policy 6000 Series – Policy 6172.61 Distance Learning Plan Due To Health-Based Closure (Tabled 7/8/2020)
  - e. Review / Discussion of CABE Policy 6000 Series – Policy 6114.8 Emergencies and Disaster Preparedness (Tabled 7/8/2020)
  - f. Review / Discussion of CABE Policy 6000 Series – Policy 6114.81 Emergencies and Disaster Preparedness Emergency Suspension of Policy During Pandemic (Tabled 7/8/2020)
  - g. Review / Discussion of CABE Policy 6000 Series
6. Committee-Member Comments
7. Set Next Meeting
8. Adjournment

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