# ENFIELD BOARD OF EDUCATION POLICY COMMITTEE MEETING JANUARY 19, 2021 MINUTES

The January 19, 2021 Policy Committee meeting was called to order by Mr. Salazar at 5:31 PM.

**Roll Call:** Bill Salazar, John Unghire and Scott Ryder

**Absent:** None

Also Present: Andy Longey, Assistant Superintendent and Tina LeBlanc Audience: Liz Davis, Marcy Taliceo, Gina Sullivan and Chris Rutledge

#### **Appoint Policy Committee Secretary**

Mr. Unghire moved, seconded by Mr. Salazar to appoint Mr. Ryder as the Policy Committee Secretary. A vote of Policy Committee members by a **show-of-hands**, **3-0-0** passed unanimously.

## **Continue Reviewing the 5000 Series**

Committee members continued to review the 5000 series. Mr. Unghire moved, seconded by Mr. Salazar to approve the recommended 50 policies as presented. A vote of Policy Committee members by a **show-of-hands**, **3-0-0** passed unanimously.

These 50 policies will be placed on the next BOE agenda for Board approval (First & Second Readings).

#### **Items from the Table:**

The next meeting will be held on February 16, 2021.

## **Adjournment:**

Mr. Unghire moved, seconded by Mr. Ryder to adjourn the January 19, 2021 Policy Committee meeting. A vote of Policy Committee members by a **show-of-hands**, **3-0-0** passed unanimously.

The meeting stood adjourned at 6:02 PM.

Respectfully submitted,

Andy Longey Assistant Superintendent