

**ENFIELD BOARD OF EDUCATION  
POLICY COMMITTEE VIRTUAL MEETING  
AUGUST 10, 2020 MINUTES**

**Roll Call:** Chris Rutledge, Scott Ryder and Chairman Kruzel  
**Absent:** Bill Salazar  
**Also Present:** Andy Longey, Assistant Superintendent, Wendy Costa & Jonathan LeBlanc  
**Audience:** None

**Call to Order:**

Mr. Rutledge called the Policy Committee to order at 5:32 PM. Chairman Kruzel will participate as Bill Salazar's alternate at the August 10<sup>th</sup> meeting.

**New Business:**

Committee members approved the following policies #5145.53 Students Transgender and Gender Non-Conforming Youth; and #5141.6 Crisis Response – Crisis Management Plan (Emergencies and disaster Preparedness Plan). These policies will be placed on an upcoming Board agenda for first & second reading.

Committee members will discuss the following policies at an upcoming meeting: Policies #5141.61 Dealing with the Effect of a Death; #5145.8 Emancipation of Minors/Age of Majority; 5145.71 Surrogate Parent Program; #5151 Child Identification; and #5156 Research Involving Students

Due to time constraints, committee members did not discuss the 6000 Series. This will be placed on the next Policy Committee agenda.

**Old Business:**

Committee members approved the following policy #6141.329 Instruction – One-to-One Tablet Program. This policy will be placed on an upcoming Board agenda for first & second reading.

Committee members tabled the following policies:

- #1120 Public Participation during meetings of the Board of Education and Subcommittee Meetings (Tabled 08-10-20);
- #9325.2 Order of Business and Meeting Conduct (Tabled 08-10-20);
- #9321.2 Electronic Meetings of the Board of Education (Tabled 08-10-20);
- #6172.61 Distance Education – Distance Learning Plan Due to Health-Based School Closure (Tabled 08-10-20);
- #6114.8 Pandemic/Epidemic Emergencies and #6114.81 Emergency Suspension of Policy During Pandemic (Tabled 08-10-20);
- #6114.81 Emergency Suspension of Policy During Pandemic (Tabled 08-10-20).

Mr. Salazar moved, seconded by Mr. Rutledge to postpone new business due to time restraints by a **show-of-hands, 3-0-0**. This item will be placed on the next Policy Committee agenda.

**Items from the Table:**

Committee members agreed to meet on September 22, 2020.

**Adjournment:**

Chairman Kruzel moved, seconded by Mr. Ryder to adjourn the August 10, 2020 Policy Committee meeting. A vote of Policy Committee members by a **show-of-hands, 3-0-0** passed unanimously.

The meeting stood adjourned at 6:56 PM.

Respectfully submitted,

Andy Longey  
Assistant Superintendent