

**ENFIELD BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
JANUARY 31, 2023, MINUTES**

The January 31, 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, Board Member Jean Acree & Madam Chair Tina LeBlanc  
**Audience:** None

Policy Committee members reviewed the policies that were referred back to the committee from the January 24, 2023 BOE meeting. They approved moving the following policies forward for first readings:

- 5113.2 – Truancy
- 5141.4 – Reporting of Child Abuse, Neglect and Sexual Assault
- 5145.511 – Sexual Abuse and Assault Awareness Prevention Program
- 9325.2 – Order of Business and Meeting Conduct

Policy Committee members tabled policy #6144 Controversial Issues and will discuss it at the February meeting.

**Items from the Table**

Mr. Hamre proposed a new policy titled recommending removal for a member to a subcommittee”. This proposed policy will be discussed at the February meeting.

**Next Meeting:**

The next Policy Committee meeting will be held on February 21, 2023.

**Adjournment:**

Mr. Hamre moved, seconded by Mr. Ryder to adjourn the January 31, 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 6:32 PM.

Respectfully submitted,

Andy Longey  
Assistant Superintendent