

**ENFIELD BOARD OF EDUCATION
POLICY COMMITTEE MEETING
NOVEMBER 15, 2022, MINUTES**

The November 15, 2022, 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 (Remotely)
Audience: Liz Davis

Policy Committee members continued reviewing several CABE policies. They tabled policy #6144 Controversial Issues. Mr. Longey will make the suggested revisions for the next Policy meeting for members to review. Committee members 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

Review Standing Committee Meeting Dates:

Policy Committee members reviewed the proposed meeting dates for 2023 and made some minor changes.

Items from the Table

Mr. Hamre discussed a possible policy that would allow Board of Education members the ability to remove another Board of Education member from a subcommittee for violating existing policies and the oath they have taken. Mr. Ryder suggested that Mr. Hamre develop a proposed policy for the next meeting. Mr. Longey stated that any proposed policy would need to be vetted by the Board's attorney.

Mr. Ryder suggested that the committee modify policy #9325.2 Order of Business and Meeting Conduct. Mr. Ryder moved to eliminate number 2. "invocation or moment of silence" from the agenda. Mr. Hamre seconded the motion and the vote passed 2-1 with Ms. Cushman voting against. This revised policy will be moved forward for a first reading.

Mr. Longey suggested that Policy Committee members cancel the December meeting since all CABE policies are now up to date. Policy Committee members unanimously agreed to cancel the December 20th meeting. The Town Clerk will be notified about cancelling this meeting.

Next Meeting:

The next Policy Committee meeting will be held on January 31, 2023.

Adjournment:

Mr. Hamre moved, seconded by Mr. Ryder to adjourn the November 15 2022, Policy Committee meeting. A vote of Policy Committee members by a **show-of-hands, 3-0-0** passed unanimously.

The meeting stood adjourned at 7:10 PM.

Respectfully submitted,

Andy Longey
Assistant Superintendent