

**ENFIELD BOARD OF EDUCATION  
POLICY REVIEW SUBCOMMITTEE MEETING  
JANUARY 16, 2019 MINUTES**

**Roll Call:** Rich Regnier, Chris Rutledge and Scott Ryder  
**Absent:** None  
**Also Present:** Andy Longey, Assistant Superintendent  
**Audience:** None

**Call to Order:**

Mr. Regnier called the Policy Committee to order at 5:35 PM.

**Requirements for Graduation**

Policy committee members reviewed and approved proposed changes to Policy #6146 Requirements for Graduation. This will be placed on the January 29<sup>th</sup> BOE agenda for a first reading.

**Audience Participation at Board Meetings**

Policy committee members discussed the current order of business for Board agendas and proposed a new policy adding second audience participation. This item will be added to the next Policy agenda for further discussion.

**Continue Reviewing the 4000 Series Policies**

Due to time constraints, committee members were unable to continue reviewing the 4000 series. This item will be placed on the next Policy agenda to continue reviewing the 4000 series.

**Audience Participation, if any** - None

**Items from the Table**

Policy committee members discussed Standing Committees of the Board.

**Adjournment:**

Mr. Regnier moved, seconded by Mr. Rutledge to adjourn the January 16, 2019 Policy Committee meeting. A vote of Policy Committee members by **show-of-hands 3-0-0** passed unanimously.

The meeting stood adjourned at 6:40 PM.

Respectfully submitted,

Andy Longey  
Assistant Superintendent