

**ENFIELD BOARD OF EDUCATION  
POLICY REVIEW SUBCOMMITTEE MEETING  
FEBRUARY 26, 2020 MINUTES**

**Roll Call:** Chris Rutledge, Bill Salazar and Scott Ryder  
**Absent:** None  
**Also Present:** Andy Longey, Assistant Superintendent and Walter Kruzal  
**Audience:** Brianna Beckstrand

**Call to Order:**

Mr. Rutledge called the Policy Committee to order at 5:30 PM.

**New Business:** None

**Audience Participation:**

Committee members unanimously agreed to move Audience Participation up on the agenda.

Mrs. Beckstrand addressed the committee about Policy #5113 Attendance Policy: K-12 and the attendance forms parents receive. She also shared suggestions about the attendance forms.

Committee members continued their discussion regarding Policy #5113 and the attendance forms. Committee members unanimously agreed to approve the proposed changes to Policy #5113 Attendance Policy: K-12 and the attendance forms. Committee members would like this to be placed on the March 10<sup>th</sup> BOE Agenda for a First Reading.

**Old Business:**

Committee members continued their discussion regarding Policy #9132 Standing Committees of the Board.

**Items from the Table:** None

**Adjournment:**

Mr. Salazar moved, seconded by Mr. Ryder to adjourn the February 26, 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 6:51 PM.

Respectfully submitted,

Andy Longey  
Assistant Superintendent