# ENFIELD BOARD OF EDUCATION POLICY REVIEW SUBCOMMITTEE MEETING APRIL 3, 2018 MINUTES

**Roll Call:** Rich Regnier, Chris Rutledge and Scott Ryder

**Absent:** None

**Also Present:** Andy Longey, Assistant Superintendent; Charlotte Riley

**Audience:** Shannon Grant, Parent

### **Call to Order:**

Mr. Regnier called the Policy Committee to order at 6:01 PM.

## **1000 Series Discussion & Audience Participation** (Tabled on 03-28-18):

Committee members continued their discussion from the March 28, 2018 Board of Education meeting regarding policy questions from Shannon Grant for policies: #1150 Community Relations - Communications with the Public; #1221 Community Relations - Citizen's Advisory committee for the Board of Education; #1260 Community Relations - Educational Foundations; #1314 Community Relations - Solicitation of Funds; #1321.2 Community Relations - Public Videotaping of Educational Activity; #1330 Community Relations - Use of School and Town Facilities; #1416 Community Relations - Fiscal Authority.

#### **Executive Session for Matter(s) Related to Attorney Client Privilege**

Committee members entered Executive Session for Matters Related to Attorney Client Privilege. Mr. Longey and Mrs. Riley joined them in Executive Session.

No committee action occurred while in Executive Session.

#### **Items from the Table:**

Committee members have changed the date for the May 1<sup>st</sup> Policy Committee meeting. They will now meet on May 15<sup>th</sup>.

#### **Adjournment:**

Mr. Rutledge moved, seconded by Mr. Ryder to adjourn the April 3, 2018 Policy Committee meeting. A vote of Policy Committee members by **show-of-hands 3-0-0** passed unanimously.

The meeting stood adjourned at 7:13 PM.

Respectfully submitted,

Andy Longey AssistantSuperintendent