

**ENFIELD BOARD OF EDUCATION  
POLICY REVIEW SUBCOMMITTEE MEETING  
AUGUST 21, 2019 MINUTES**

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

**Call to Order:**

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

**Review Proposed First Readings:**

Policy committee members reviewed proposed changes for policy #1330 Use of School & Town Facilities; policy #6141.32 Computer Network and/or Internet Student Acceptable Use Agreement and policy #3545.2 Transportation of Private School Students Out-of-Town. Committee members agreed to place these policies on the August 27<sup>th</sup> BOE meeting for a first reading and to waive the second reading.

**Policy Discussion – Policy #5141.21 Administration of Prescribed Medicine:**

This item was not discussed

**Policy Discussion – Policy #9325.2 Order of Business and Meeting Conduct:**

Policy committee members reviewed this policy and are recommending a First Reading with the proposed changes at the September 10<sup>th</sup> BOE meeting.

**Continue 5000 Series Policy Review and Discussion:**

This item will be discussed at the next Policy meeting.

**Items from the Table:**

Policy committee members discussed adding second audience participation. This item will be added to the next Policy agenda for further discussion.

**Audience Participation, if any** - None

**Items from the Table** - None

**Adjournment:**

Mr. Regnier moved, seconded by Mr. Ryder to adjourn the August 21, 2019 Policy Committee meeting. A vote of Policy Committee members by **show-of-hands 3-0-0** passed unanimously.

The meeting stood adjourned at 6:26 PM.

Respectfully submitted,

Andy Longey  
Assistant Superintendent