

**ENFIELD BOARD OF EDUCATION
POLICY COMMITTEE MEETING
JANUARY 20, 2026 MINUTES**

The January 20, 2026 Policy Committee Meeting was called to order by Ms. Brocuglio at 5:04 PM.

Roll Call: Rosalee Brocuglio, Janet Cushman, Kelsey McGuire-Bruce

Absent: None

Also Present: Chairwoman Amanda Picket, Superintendent Steven Moccio, Deputy Superintendent Andy Longey, & Director of Operations John Dague

Policy Discussions:

The committee continued revision of the 9000 series policies with Shipman & Goodwin model policies. The committee voted to move the following amended policies to a first read:

- 9000 – Role of Board and Members
- 9005 – Board Members Governance Standards and Conduct
- 9010 – Number of Members, Term of Office, Oath of Office
- 9015 – Responsibilities and Duties of Board of Education Members
- 9020 – Transaction of Business
- 9030 – Code of Conduct for Board Members
- 9040 – Removal of Board Officers
- 9060 – Conflict of Interest
- 9070 – Officers
- 9090 – Official Duties – Chairperson
- 9100 – Official Duties – Vice Chairperson
- 9110 – Official Duties – Secretary
- 9120 – Committees
- 9130 – Formulation, Adoption, Amendment or Deletion of Policies
- 9150 – Formulation, Adoption, Amendment or Deletion of Administrative Regulations
- 9180 – Construction and Posting of Agenda
- 9190 – Time, Place and Notice of Meetings
- 9200 – Quorum and Voting Procedures
- 9210 – Meeting Conduct
- 9220 – Minutes
- 9230 – Reimbursement of Board Members Expenses

The existing 9000 series policies will be retained:

- 9124 – Recording Secretary-Clerk will be renumbered to 9115

- 9125 – Attorney
- 9230 – New Board Member Orientation will be renumbered to 9015

Motion to move the Shipman 9000 series policies above to a first read by Ms. Briguglio, second by McGuire-Bruce. Three voted in favor of the motion.

February Meeting:

The February meeting was moved to February 9th at 5:00 PM. The topic will be review of Shipman and Goodwin 1000 series policies.

Items from the Table:

None.

Adjournment:

Ms. Brocuglio moved, seconded by Ms. Picket to adjourn the January 20, 2026 Policy Committee Meeting. A vote by a show-of-hands 3-0-0 passed unanimously.

The Policy Committee meeting adjourned at 8:26 PM.

Respectfully submitted,

John Dague
Director of Operations