



**Montville Board of Educaiton
Policy Committee Minutes
Superintendent's Large Conference Room
Special Meeting, February 8, 2022**

Item 1. Call to order/ Pledge of Allegiance/Moment of Silence

Committee Chair James Wood called the meeting to order at 5:01 p.m. Board members Carol Burgess, Tina Grove, Wills Pike, and Florence Turner. Also in attendance were Superintendent Laurie Pallin, Assistant Superintendent Dianne Vumback.

Item 2: Continued discussion and review of CABA Policy Series 5000

Motion: To bring Policies 5144-5156 to the full Board for approval at its next meeting.

Moved: Carol Burgess
Seconded: Tina Grove
Vote: Carried 5-0

Item 3: Future agenda items

Begin review of 4000 Policy Series after budget meetings are completed

Item 4: Adjournment

Motion: To adjourn

Moved: Tina Grove
Seconded: Carol Burgess
Vote: Carried 5-0

The meeting adjourned at 7:00 P.M.