

**MONTVILLE BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
SUPERINTENDENT'S CONFERENCE ROOM  
December 15, 2009, at 5:15 p.m.**

**Item 1. Call to order.**

Chair James Wood called the meeting to order at 5:15 p.m. in the Superintendent's Conference Room at Montville High School. Board members present were Sandra Berardy, Thomas McNally, Steve Loiler, and James Wood. Also present was Assistant Superintendent of Schools Brian Levesque.

**Item 2. Pledge of Allegiance.**

**Item 3. Continued discussion and approval of Policy 5156.4 (combined Policies 5164.4, 5125.1, and 1120.2) Instruction: Student Internet Privacy Policy.**

Committee members continued their discussion of proposed changes to the Student Internet Policy that would now requires "passive" consent in order to post student pictures.

**Motion: That the Committee approves the revised Policy 5156.4  
Instruction: Student Internet Privacy Policy and bring it to the full  
Board for approval.**

**Proposed by:** Tom McNally  
**Seconded by:** Sandy Berardy  
**Vote:** Carried unanimously

**Item 4: Continued discussion and approval of Policy 6146 Instruction: Credit Requirements.**

**Motion : That the Committee approves the revised Policy 6146 Instruction:  
Credit Requirements.**

**Proposed by:** Steve Loiler  
**Seconded by:** Tom McNally  
**Vote:** Carried unanimously

**Item 5. Discussion of Policy 5118 Students: Nonresident Attendance.**

Committee members agreed to continue discussion of this policy to its January 10, 2010 meeting.

**Item 6: Adjournment.**

**Motion: That the meeting is adjourned at 5:50 p.m.**

**Proposed by:** Tom McNally  
**Seconded by:** Steve Loiler  
**Vote:** Carried unanimously

Respectfully submitted by,

James Wood, Chair

Gloria J. Gathers, Recording Secretary