



**Montville Board of Education  
Policy Committee Minutes  
Superintendent's Small Conference Room  
March 21, 2023**

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

Committee Chair James Wood called the meeting to order at 5:15 p.m. Board members Tina Grove, Carol Burgess, Lisa Terry, and Board Chair Wills Pike were present, Superintendent Pallin, Assistant Superintendent Vumback, and Administrator's Rob Alves, Ken Daniewicz were also present.

**Item 2:** Report on Implementation of New Academic Eligibility Policy

*Rob Alves, Principal; MHS presented data on ineligible athletes/extra-curricular students vs all students, and explained steps Montville High School is taking to ensure students pass classes and limit grades of D's and F's*

**Item 3.** Discussion and possible action regarding proposed changes to Policy 6145 - Eligibility - Extra Curricular Activity

Motion: To approve proposed changes to Policy 6145; Eligibility – Extra-Curricular Activity to submit to the Board for approval at its next meeting

Moved: Carol Burgess

Seconded: Lisa Terry

Vote: Carried 4-0

*MHS Principal; Rob Alves reviewed the proposed changes to the policy*

**Item 4: Future Agenda items**

April: Policy 6172.4 Title I Parent Involvement

April: Policy 6146.3 Diploma of Distinction

**Item 5: Adjournment**

Motion: To adjourn

Moved: Tina Grove

Seconded: Lisa Terry

Vote: Carried 4-0

The meeting adjourned at 5:48 P.M.