

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
August 17, 2010 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:14 p.m. in the Superintendent's Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, David Rowley, and James Wood. Also present was Superintendent of Schools Pamela W. Aubin, Assistant Superintendent of Schools Brian C. Levesque, and Director of Curriculum and Instruction Laurie Pallin.

Item 2. Review/approve revisions to Policy 5128, Procedures Concerning Requests from Parents to Educate Their Child at Home.

Motion: That the Committee approves Policy 5128, Procedures Concerning Requests from Parents to Educate Their Child at Home and brings it to the full Board for approval at tonight's regular Board meeting.

Proposed by:	Sandra Berardy
Seconded by:	Steve Loiler
Vote:	Carried unanimously

Item 3: Review/approve revisions to Policy 6146.3, Instruction, Diploma of Academic Distinction.

L. Pallin discussed the reason for the revision. The draft copy will be changed to reflect "World" Language rather than Foreign Language, and will be brought back to the Policy Committee for a final review.

Item 4. Review/approve revisions to Policy 9160, Student Representatives on the Board of Education.

Discussion was held concerning the draft revision to this policy. Several additional revisions were recommended. Those revisions will be made and brought back to the Policy Committee for a final review.

Item 5. Continued discussion/review of Board of Education Bylaws.

Discussion concerning the bylaws will continue at the next Policy Committee meeting.

Item 6: Adjournment.

Motion: That the meeting is adjourned at 5:55 p.m.

Proposed by:	Steve Loiler
Seconded by:	Sandra Berardy
Vote:	Carried unanimously

Respectfully submitted by,

James Wood, Chair