

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S SMALL CONFERENCE ROOM
February 15, 2011 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:15 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Steve Loiler, Tom McNally, and James Wood. Board Chair David Rowley arrived late as he was attending the E&E Committee meeting next door. Also present were Superintendent of Schools Pamela W. Aubin, and Business Manager Kathy Lamoureux.

Item 2. Consideration and action to approve the revisions to Policy 3541, Pupil Transportation

Motion: That the Committee approves, as amended, Policy 3541, Pupil Transportation and brings it to the full Board for approval at tonight's regular Board meeting.

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

Item 3: Consideration and action to approve new Policy 5117, School Attendance Areas

Motion: That the Committee approves Policy 5117, School Attendance Areas and brings it to the full Board for approval at tonight's regular Board meeting.

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

Item 4. Consideration and action to approve new Policy 5131.1, Bus Conduct

A discussion was held concerning bus conduct. This policy will be brought back for further review at the March 15, 2011, Policy Committee meeting.

Item 5. Review/approval of new Policy 5145.12, Policy regarding Search and Seizure.

Motion: That the Committee approves Policy 5145.12, Policy regarding Search and Seizure and brings it to the full Board for approval at tonight's regular Board meeting.

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

Item 6. Continued discussion/review of Board of Education Bylaws.

Discussion concerning the bylaws continued. Policies were reviewed with some amendments made. Discussion will continue at the next Policy Committee meeting, beginning with Policy 9323.

Item 7: Adjournment.

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

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

Respectfully submitted by,

James Wood, Chair