

**MONTVILLE BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
SUPERINTENDENT'S CONFERENCE ROOM  
February 14, 2012 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 Small Superintendent's Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, Tom McNally, David Rowley and James Wood. Also present were Superintendent of Schools Pamela W. Aubin and Director of Special Services Donna Maynard.

**Item 2. Consideration and action to approve revisions to Policy #4111.3, Hiring Procedures.**

Motion: That the committee approves revisions to Policy #4111.3, Hiring Procedures 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 3: Consideration and action to approve revisions to Policy #4118.25, Child Abuse.**

Motion: That the committee approves revisions to Policy #4118.25, Child Abuse and brings it to the full Board for approval at tonight's regular Board meeting.

Proposed by:	Tom McNally
Seconded by:	Sandra Berardy
Vote:	Carried unanimously

**Item 4: Consideration and action to approve revisions to Policy #4111.1, Personnel, Nondiscrimination.**

The Committee discussed revisions to Policy #4111.1, Personnel, Nondiscrimination. This policy will be reviewed one more time at the next Policy meeting, and it will be sent to the full Board for approval at the March Board of Education regular meeting.

**Item 5: Consideration and action to approve revisions to Policy #5111.1, Students, Nondiscrimination.**

The Committee discussed revisions to Policy #5111.1, Students, Nondiscrimination. This policy will be reviewed one more time at the next Policy meeting, and it will be sent to the full Board for approval at the March Board of Education regular meeting.

**Item 6: Consideration and action to approve revisions to Policy #5111, Admission/Placement.**

The Committee discussed revisions to Policy #5111, Admission/Placement. This policy will be reviewed one more time at the next Policy meeting, and it will be sent to the full Board for approval at the March Board of Education regular meeting.

**Item 7: Adjournment**

Motion: That the meeting is adjourned at 5:26 p.m.

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

Respectfully submitted by,

James Wood, Chair