

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
March 20, 2012 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:19 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 was Superintendent of Schools Pamela W. Aubin.

Item 2. Consideration and action to approve revisions to Policy #4111.1, Personnel, Nondiscrimination.

Motion: That the committee approves revisions to Policy #4111.1, Personnel, Nondiscrimination 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 revisions to Policy #5111.1, Students Nondiscrimination.

Motion: That the committee approves revisions to Policy #5111.1, Students, Nondiscrimination and brings it to the full Board for approval at tonight's regular Board meeting.

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

Item 4: Consideration and action to approve revisions to Policy #5111, Admission/Placement.

Motion: That the committee approves revisions to Policy #5111 Admission/Placement and brings it to the full Board for approval at tonight's regular Board meeting.

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

Item 5: Consideration and action to approve new Policy 1000 Series, School Visitors.

Motion: That the committee approves new Policy 1000 Series, School Visitors 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: Adjournment

Motion: That the meeting is adjourned at 5:34 p.m.

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

Respectfully submitted by,

James Wood, Chair