

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S SMALL CONFERENCE ROOM
June 19, 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 Superintendent's Small Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, Thomas McNally, and James Wood. Also present was Superintendent of Schools Pamela W. Aubin.

Item 2. Consideration of revisions to Policy #5113, Attendance Policy.

Motion: That the committee approves revisions to Policy #5113, Attendance Policy, 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: Consideration of revisions to Policy #5113.2, Truancy.

Motion: That the committee approves revisions to Policy #5113.2 Truancy, 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: Adjournment

Motion: That the meeting is adjourned at 5:27 p.m.

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

Respectfully submitted by,

James Wood, Chair