

**MONTVILLE BOARD OF EDUCATION
MEETING of the POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
March 19, 2013 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:18 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 were Superintendent of Schools Pamela W. Aubin and Superintendent Intern Anne Hogsten from Ledyard.

Item 2: Discussion of replacing Policy #5140, Suspension & Expulsion – Due Process, with Student Discipline Policy recommended by Shipman & Goodwin.

The committee continued their discussion of this policy and will continue reviewing it at the next Policy Committee meeting.

Item 3: Adjournment

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

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

Respectfully submitted by,

James Wood, Chair