

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
May 17, 2016 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Board chair James Wood called the meeting to order at 5:16 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Kim Navetta, Todd Pomazon, and Kim Navetta.

Item 2. Discussion of revisions to Policy 5141; Grievance Procedure/Parents.

Committee members held a discussion concerning rescinding the policy on Grievance Procedure/Parents.

Motion: That the committee rescinds policy number 5141; Grievance Procedure/Parents and brings to the full board at its meeting on June 21, 2016.

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| Proposed by: | Kim Navetta |
| Seconded by: | Todd Pomazon |
| Vote: | 3-0 |

Item 3. Discussion of revisions to policy 4118.24; Employee Drug Testing.

Committee members held a discussion concerning revisions to policy on Employee Drug Testing.

Motion: That the committee tables the discussion to the June 21, 2016 policy meeting

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| Proposed by: | Kim Navetta |
| Seconded by: | Todd Pomazon |
| Vote: | 3-0 |

Item 4. Adjournment

Motion: That the meeting is adjourned.

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| Proposed by: | Todd Pomazon |
| Seconded by: | Kim Navetta |
| Vote: | 3-0 |

The meeting adjourned at 5:40 p.m.

Respectfully Submitted by,

James Wood, Chair