

**MONTVILLE BOARD OF EDUCATION  
MEETING OF THE POLICY COMMITTEE  
SUPERINTENDENT'S SMALL CONFERENCE ROOM  
December 18, 2018 at 5:15 p.m.**

**Item 1. Call to order/Pledge of Allegiance.**

Committee Chair James Wood called the meeting to order at 5:16 p.m. in the superintendent's large conference room at Montville High School. Policy committee members present were Jim Wood, Monica Pomazon, and Steve Loiler; Joe Aquitante was absent. Also present were Board members Sandra Berardy, Daniel Boisvert, and Dana Ladyga, along with MHS principal Heather Sangermano and MHS Social Studies and English Department Chair Ted Richmond.

**Item 2. Set 2019 Policy Meeting Dates.**

Motion: To approve the 2019 Policy Meeting Dates.

Proposed by:                Monica Pomazon  
Seconded by:                Steven Loiler  
Vote:                            3-0

**Item 3. Discussion to review and revise Policy 6146; Credit Requirements.**

Committee members held a discussion concerning the policy on credit requirements for graduation.

A discussion was held and no action was taken. Laurie and Heather reviewed new legislation which directly affects Policy 6146 and explained recommended policy changes and related rationale. Members will read, forward questions, and meet again in a joint E&E and Policy meeting on January 15<sup>th</sup>. In the meantime, Laurie will provide a bulleted list of the significant changes which the two committees should consider. Heather will bring changes to Montville High School Parents' Advisory Counsel at their January meeting.

**Item 4. Future agenda items.**

Discussion and Approval of revisions to Policy 6146 Credit Requirements  
Setting a date for a special meeting to review other policy revisions

**Item 5. Adjournment**

Motion: That the meeting is adjourned.

Proposed by:                Steven Loiler  
Seconded by:                Monica Pomazon  
Vote:                            3-0

The meeting adjourned at 5:54 p.m.

Respectfully Submitted by,

James Wood, Chair