

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
October 15, 2019 at 5:00 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Committee Chair James Wood called the meeting to order at 5:03 p.m. in the Superintendent's small Conference Room at Montville High School. Committee members present were Monica Pomazon and Steven Loiler. Superintendent Laurie Pallin, Assistant Superintendent Dianne Vumback and Ashley Seldon were also present.

Item 2. Discussion and possible action on CABE's revised policies.

Laurie and Dianne reviewed CABE's recommendations for policies for the 2000 series. Marked up versions of the policies were provided to the committee and the rationale for changes was explained.

Motion: To bring Policy Series 2000 to full Board at the November 19th meeting.

Proposed by: Monica Pomazon

Seconded by: Steven Loiler

Vote: 3-0

Item 3. 2020 Policy Meeting Dates.

Motion: To approve the 2020 dates for the Policy Meeting and post with the Town Clerk.

Proposed by: Monica Pomazon

Seconded by: Steven Loiler

Vote: 3-0

Item 4. Future agenda items

To review the 5000 series of policies

Item 5. Adjournment

Motion: To adjourn.

Proposed by: Steven Loiler

Seconded by: Monica Pomazon

Vote: 3-0

The meeting adjourned at 5:45 p.m.

Respectfully Submitted by,

James Wood, Chair