

**MONTVILLE BOARD OF EDUCATION  
MEETING of the POLICY COMMITTEE  
SUPERINTENDENT'S SMALL CONFERENCE ROOM  
February 11, 2014 at 5:15 p.m.**

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

Interim Superintendent Brian Levesque 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 Steve Loiler, Kim Navetta, Todd Pomazon and James Wood. Also present was Interim Superintendent of Schools Brian C. Levesque, Town Council Chair Joe Jaskiewicz, and Town Finance Committee Chair Laura Tanner.

**Item 2: Election of Chair of Policy Committee**

**Motion: That the Committee nominates James Wood as Chair of the Policy Committee**

Proposed by:	Steve Loiler
Seconded by:	Todd Pomazon
Vote:	4-0 all in favor, carried unanimously

B. Levesque congratulated J. Wood.

**Item 3: Review dates for 2014 Policy meetings**

Dates were reviewed by the committee.

**Item 4: Discussion of a new 1% policy**

A discussion was held. B. Levesque will meet with the Town's Finance Committee to discuss this matter.

**Item 5: Adjournment**

Motion: That the meeting adjourn.

Proposed by:	Steve Loiler
Seconded by:	Todd Pomazon
Vote:	4-0

The meeting adjourned at 5:37 p.m.

Respectfully submitted by,

James Wood, Chair