

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
October 27, 2009, at 5:15 p.m.**

Item 1. Call to order.

Chair James Wood called the meeting to order at 5:59 p.m. in the Superintendent's Conference Room at Montville High School. Board members present were Sandra Berardy, Thomas McNally, Robert Mitchell, Jr., Todd Pomazon, Deborah Reed-Iler, David Rowley, Ken Strickland, and James Wood. Also in attendance were Superintendent of Schools James A. Connelly, and Assistant Superintendent of Schools Brian C. Levesque.

Item 2. Pledge of Allegiance.

Item 3. Review/Approve Board of Education Goals, 2009-2010

Committee members discussed the "draft" copy of the 2009-2010 goals and approved the changes that were made at the September 29, 2009 Policy Committee meeting.

Motion: That the Committee approve the 2009-2010 Board of Education goals and forwards them to the full Board for adoption.

Proposed by: Deb Reed-Iler
Seconded by: Ken Strickland
Vote: Carried unanimously

Item 4: Continue review of proposal of new Policy for Acceptable Use of Computers

Discussion continued concerning two new policies for Acceptable Use of Computers. Committee members approved the changes to the two policies.

Motion: That the Committee approve the two computer use policies, one for personnel and one for students, and forwards them to the full Board for approval.

Proposed by: Tom McNally
Seconded by: Deb Reed-Iler
Vote: Carried unanimously

Item 5: Adjournment.

Motion: That the meeting is adjourned at 5:30 p.m.

Proposed by: Deb Reed-Iler
Seconded by: Ken Strickland
Vote: Carried unanimously

Respectfully submitted by,

James Wood, Chair