

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
October 19, 2010 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:15 p.m. in the Superintendent's Conference Room at Montville High School. Board members present were Steve Loiler, Tom McNally, David Rowley, and James Wood. Also present was Superintendent of Schools Pamela W. Aubin, Assistant Superintendent of Schools Brian C. Levesque, Director of Curriculum and Instruction Laurie Pallin, Business Manager Kathy Lamoureux, and Administrative Intern Judy Benson-Clarke.

Item 2. Continued review/approve revisions to Policy 6146.3, Instruction, Diploma of Academic Distinction.

Motion: That the Committee approves Policy 6146.3, Instruction, Diploma of Academic Distinction and brings it to the full Board for approval at tonight's regular Board meeting.

Proposed by:	Tom McNally
Seconded by:	Steve Loiler
Vote:	Carried unanimously

Item 3: Continued review/approve revisions to Policy 9160, Student Representatives on the Board of Education.

Motion: That the Committee approves Policy 9160, Student Representatives on the Board of Education and brings it to the full Board for approval at tonight's regular Board meeting.

Proposed by:	Tom McNally
Seconded by:	Steve Loiler
Vote:	Carried unanimously

Item 4. Review/approve revisions to Policy 4149, Employee Assistance Program

Motion: That the Committee approves Policy 4149, Employee Assistance Program and brings it to the full Board for approval at tonight's regular Board meeting.

Proposed by:	Steve Loiler
Seconded by:	Tom McNally
Vote:	Carried unanimously

Item 5. Review/approve revisions to Policy 5121, Grading

L. Pallin explained the changes to the grading policy. The Policy Committee will continue discussion at their November 16 meeting, with referral to the full Board at the Board's regular November 16 meeting for approval.

Item 6. Discussion of Policy 3541, Pupil Transportation as it relates to parent letter dated September 20, 2010.

A discussion was held regarding the parent's request. The Policy Committee felt that the administration's actions were consistent with past practice and not relevant to Policy 3541, Pupil Transportation. A letter in response to the parent, denying the request, will be sent. A discussion/review will continue at the next meeting to update the policy.

Item 7. Continued discussion/review of Board of Education Bylaws.

Discussion concerning the bylaws will continue at the next Policy Committee meeting.

Item 8: Adjournment.

Motion: That the meeting is adjourned at 5:58 p.m.

Proposed by:	Tom McNally
Seconded by:	Steve Loiler
Vote:	Carried unanimously

Respectfully submitted by,

James Wood, Chair