

**MONTVILLE BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
SUPERINTENDENT'S CONFERENCE ROOM  
May 17, 2011 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 small Superintendent's Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, Tom McNally, David Rowley and James Wood. Also present was Superintendent of Schools Pamela W. Aubin.

**Item 2. Consideration and action to approve new Policy on Social Networking (4000 series)**

Motion: That the Committee tables new Policy on Social Networking (4000 series) until the next Policy Committee meeting, with revised sample in the Administrative Regulations.

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

**Item 3. Consideration and action to approve Board of Education Bylaws.**

Motion: That the Committee approve Board of Education Bylaws and bring it to the full Board for approval at tonight's regular Board meeting. Bylaws include:

- #9000, Role of Board and Members (Powers, Purposes, Duties)
- #9030(a), Commitment to Democratic Principles in Relation to Community, Staff, Students
- #9121, Chairperson
- #9122, Secretary of the Board
- #9125, Removal of Board Officers
- #9132, Committees
- #9160, Student Representatives on the Board of Education
- #9200, Transaction of Business
- #9210, Qualifications of Members
- #9221, Filling Vacancies
- #9222, Resignation from Office
- #9223, Oath of Office
- #9230, Orientation of Board Members
- #9250, Remuneration and Reimbursement
- #9270, Conflict of Interest
- #9271, Code of Ethics
- #9312, Formulation, Adoption, Amendment or Deletion of Bylaws
- #9313, Formulation, Adoption, Amendment or Deletion of Administrative Regulations
- #9314, Suspension of Policies, Bylaws and Regulations
- #9320, Meetings

#9321, Time, Place and Notification of Meetings  
#9322, Public and Executive Sessions  
#9323, Agenda Construction and Posting  
#9324, Advanced Delivery of Meeting Materials  
#9325, Meeting Conduct  
#9325.1, Quorum and Voting Procedures  
#9330, Minutes  
#9400, Goals and Objectives  
#9405, Board Member Development Opportunities  
#9600, Presentation of Diploma at Graduation

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

**Item 6: Adjournment.**

Motion: That the meeting is adjourned at 5:52 p.m.

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

Respectfully submitted by,

James Wood, Chair