

**MONTVILLE BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
SUPERINTENDENT'S CONFERENCE ROOM  
November 15, 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. Director of Curriculum and Instruction Laurie Pallin arrived at 5:30 p.m.

**Item 2. Consideration and action to adopt the proposed schedule of Policy Committee meetings for 2012, and file the schedule with the Town Clerk prior to December 31, 2011.**

Motion: That the committee adopts the proposed schedule of Policy Committee meetings for 2012, and file the schedule with the Town Clerk prior to December 31, 2011.

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

**Item 3: Consideration and action to approve revisions to Policy #5142, Health Manual.**

The changes reflect required revisions in State Statute.

Motion: That the Committee approves revisions to Policy #5142, Health Manual 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 4: Consideration and action to approve revisions to Policy #5131.90 Bullying.**

Motion: That the Committee approves revisions to Policy #5131.90, Bullying and brings it to the full Board for approval at tonight's regular Board meeting.

Proposed by:	Sandra Berardy
Seconded by:	Steve Loiler
Vote:	Carried unanimously

**Item 5: Consideration and action to approve new Policy (500 Series), Safe School Climate Plan.**

Revisions will be made to the proposed policy. Discussion will continue at the next meeting and it will be sent to the full Board for approval at the December Board of Education regular meeting.

**Item 6: Consideration and action to approve revisions to Policy #6146, Credit Requirements.**

The Committee reviewed language changes to the policy for credit requirements for graduation. Discussion will continue at the next meeting, and the revised policy will be sent to the full Board for approval at the December Board of Education regular meeting.

**Item 7: Adjournment.**

Motion: That the meeting is adjourned at 5:40 p.m.

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

Respectfully submitted by,

James Wood, Chair