

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
December 20, 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 were Superintendent of Schools Pamela W. Aubin and Assistant Superintendent of Schools Brian C. Levesque.

Item 2. Consideration and action to approve new Policy (500 Series), Safe School Climate Plan.

Motion: That the committee approves new Policy (500 Series), Safe School Climate Plan 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: Consideration and action to approve revisions to Policy #6146, Credit Requirements.

Motion: That the committee approves revisions to Policy #6146, Credit Requirements 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 #4111.3, Hiring Procedures.

The Committee discussed revisions to Policy #4111.3, Hiring Procedures. Discussion will continue at the next Policy meeting and it will be sent to the full Board for approval at the February Board of Education regular meeting.

Item 5: Consideration and action to approve revisions to Policy #4118.25, Child Abuse.

The Committee discussed revisions to Policy #4118.25, Child Abuse. Discussion will continue at the next Policy meeting and it will be sent to the full Board for approval at the February Board of Education regular meeting.

Item 7: Adjournment.

Motion: That the meeting is adjourned at 5:35 p.m.

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

Respectfully submitted by,

James Wood, Chair