

**MONTVILLE BOARD OF EDUCATION  
MEETING of the POLICY COMMITTEE  
SUPERINTENDENT'S SMALL CONFERENCE ROOM  
April 9, 2013 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 Small Conference Room at Montville High School. Board members present were Steve Loiler and James Wood. Also present was Superintendent of Schools Pamela W. Aubin.

There was not a quorum of Policy Committee members; therefore the meeting was informational only.

**Item 2: Discussion of replacing Policy #5140, Suspension & Expulsion – Due Process, with Student Discipline Policy recommended by Shipman & Goodwin.**

The committee continued their discussion of this policy and will continue their review of it at the next Policy Committee meeting.

**Item 3: Adjournment**

The meeting adjourned at 5:40 p.m.

Respectfully submitted by,

James Wood, Chair