

**MONTVILLE BOARD OF EDUCATION
EDUCATIONAL EVALUATION COMMITTEE
SUPERINTENDENT'S LARGE CONFERENCE ROOM
January 20, 2015 at 5:15 p.m.**

Attended:

Carrie Baxter
Bob Mitchell
Deb Reed-Iler
Valerie Smith
Laurie Pallin

1. The meeting was called to order at 5:15 p.m.

2. Pledge of Allegiance

3. Guitar Textbook

Motion: To accept the recommendation for the new guitar textbook

Proposed by: Deb Reed-Iler

Seconded by: Carrie Baxter

Vote: Unanimous

4. Homework Policy

Motion: To accept changes to Policy #6154, Homework and send to the full Board for approval

Proposed by: Valerie Smith

Seconded by: Carrie Baxter

Vote: Unanimous

5. Grading Policy

Motion: To accept changes to Policy #5121, Grading and send to the full Board for approval

Proposed by: Deb Reed-Iler

Seconded by: Valerie Smith

Vote: Unanimous

6. Adjourned at 5:50 p.m.