

**MONTVILLE BOARD OF EDUCATION
MEETING of the POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
February 24, 2015 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:18 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Kim Navetta, Steve Loiler, Todd Pomazon, James Wood, and David Rowley. Also present were Superintendent of Schools Brian C. Levesque and Assistant Superintendent Laurie Pallin.

Item 2: Consideration and action to approve revisions to Policy #2135, Ombudswoman.

Motion: That the committee rescinds Policy #2135, Ombudswoman and brings it to the full Board at its next meeting.

Proposed by:	Steve Loiler
Seconded by:	Kim Navetta
Vote:	Motion carried – 4-0

Item 3: Consideration and action to approve revisions to Policy #5121, Grading.

Motion: That the committee approves revisions to Policy #5121, Grading and brings it to the full Board at its next meeting.

Proposed by:	Todd Pomazon
Seconded by:	Steve Loiler
Vote:	Motion carried – 4-0

Item 4: Consideration and action to approve revisions to Policy #6154, Homework.

Motion: That the committee approves revisions to Policy #6154, Homework and brings it to the full Board at its next meeting.

Proposed by:	Kim Navetta
Seconded by:	Todd Pomazon
Vote:	Motion carried – 4-0

Item 5: 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 at its next meeting.

Proposed by:	Kim Navetta
Seconded by:	Steve Loiler
Vote:	Motion carried – 4-0

Item 6: Adjournment.

Motion: That the meeting is adjourned.

Proposed by:	Steve Loiler
Seconded by:	Todd Pomazon
Vote:	Motion carried – 4-0

The meeting adjourned at 5:53 p.m.

Respectfully submitted by,

James Wood, Chair