

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
January 19, 2016 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:17 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Kim Navetta, Todd Pomazon and James Wood.

Item 2. Discussion of revisions to policy 5141.4; Child Abuse and Suicide Prevention.

Committee members held a discussion concerning revisions to policy on Child Abuse and Suicide Prevention.

Motion: That the committee approves policy number 5141.4: Child Abuse and Suicide Prevention and brings to the full Board at the February 23, 2016 regular board meeting.

Proposed by:	Kim Navetta
Seconded by:	Todd Pomazon
Vote:	3-0

Item 3. Discussion of revisions to policy 4111; Recruitment and Selection

Committee members held a discussion concerning revisions to policy on Recruitment and Selection.

Motion: That the committee approves policy number 4111: Recruitment and Selection and brings to the full Board at the February 23, 2016 regular board meeting.

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	3-0

Item 4. Discussion of revisions to policy 4111.40; Selection Procedures for School Principals

Committee members held a discussion concerning revisions to policy; Selection Procedures for School Principals.

Motion: That the committee approves policy number 4111.40: Selection Procedures for School Principals and brings to the full Board at the February 23, 2016 regular board meeting.

Proposed by:	Kim Navetta
Seconded by:	Todd Pomazon
Vote:	3-0

Item 7. Adjournment

Motion: That the meeting is adjourned.

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	3-0

The meeting adjourned at 5:30 p.m.

Respectfully Submitted by,

James Wood, Chair