

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
February 28, 2017 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Board chair James Wood called the meeting to order at 5:16 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Joseph Aquitante, Monica Pomazon and Steven Loiler.

Item 2. Discussion and action to approve a new Policy; Fingerprinting.

Committee members held a discussion concerning the policy on Criminal History Record Information.

Motion: That the Policy is approved and taken to the full board for approval.

Proposed by:	Joseph Aquitante
Seconded by:	Monica Pomazon
Vote:	4-0

Item 3. Adjournment

Motion: That the meeting is adjourned.

Proposed by:	Monica Pomazon
Seconded by:	Joseph Aquitante
Vote:	4-0

The meeting adjourned at 5:26 p.m.

Respectfully Submitted by,

James Wood, Chair