

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
February 27, 2018 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Board chair James Wood called the meeting to order at 5:20 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were, Monica Pomazon, Steven Loiler and Joseph Aquitante.

Item 2. Consideration and action to elect a Policy Committee Chair.

Committee members held a discussion concerning the election of a chair.

Motion: To appoint Jim Woods as Policy Committee Chair.

Proposed by:	Steen Loiler
Seconded by:	Joseph Aquitante
Vote:	3-0

Item 3. Adjournment

Motion: That the meeting is adjourned.

Proposed by:	Jim Wood
Seconded by:	Steven Loiler
Vote:	4-0

The meeting adjourned at 5:31 p.m.

Respectfully Submitted by,

James Wood, Chair