TOWN OF MONTVILLE REGULAR MEETING OF BOARD OF EDUCATION MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER August 16, 2016, at 5:30 p.m.

2015 - 2016 Board of Education Goals:

To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools.

Item 1. Call to order.

Board Chair Robert Mitchell called the meeting to order at 5:30 p.m. in the Montville High School Library/Media Center. Board members present were Sandra Berardy, Daniel Boisvert, Steve Loiler, Kim Navetta, Todd Pomazon, James Wood, and Robert Mitchell, Jr. Board member Collen Rix was absent.

Also present were Superintendent of Schools Brian Levesque, Assistant Superintendent Laurie Pallin.

All stood and pledged the flag.

Item 2. Apprisal of field trip; Montville High School Boys Soccer Team, Ludlow, VT, August 26, 2016-August 28, 2016; 20 students.

The board was apprised of the field trip.

Item 3. Nomination of Robert Mitchell for the CABE position of First Vice President.

Motion: That the Board nominates Robert Mitchell for the CABE position o First Vice President.

Proposed by: Carrie Baxter **Seconded by:** Steve Loiler

Vote: Carried unanimously (vote 8-0)

Item 4. Discussion of Board of Education Goals for 2016-17, with Patrice McCarthy, CABE.

The goals for the 2016-17 school year were discussed.

Item 5. Results of Self Evaluation; Board of Education members.

Tabled until September 20, 2016 Board Meeting.

Item 6. Consideration and action to call for Resolutions for CABE Delegate Assembly.

Motion: That the Board calls for Resolutions for CABE Delegate Assembly.

Discussed, no action taken.

Item 7. Adjournment.

Motion: That the meeting is adjourned.

Proposed by: Steve Loiler **Seconded by:** Carrie Baxter

Vote: Carried unanimously (vote 8-0)

The meeting adjourned at 7:33 p.m.

Respectfully submitted by,

Robert Mitchell, Chair Montville Board of Education

Gloria J. Gathers, Recording Secretary

Minutes Approved: