

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
June 20, 2017 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Board Chair, Robert Mitchell called the meeting to order at 5:20 p.m., also present were Assistant Superintendent Laurie Pallin, Board Members Monica Pomazon, Steven Loiler and Joseph Aquitante.

Item 2. Discussion and action to review proposed changes to Policy 6142; Wellness and bring to the full board for approval at tonight's meeting.

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

Proposed by: Monica Pomazon
Seconded by: Joe Aquitante
Vote: 3-0

Item 5. Adjournment

Motion: That the meeting is adjourned.

Proposed by: Steven Loiler
Seconded by: Joe Aquitante
Vote: 3-0

The meeting adjourned at 5:29 p.m.

Respectfully Submitted by,

Robert Mitchell, Board Chair