

**TOWN OF MONTVILLE
SPECIAL MEETING OF BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER
July 16, 2019, at 5:00 p.m.**

2018-2019 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/Pledge of Allegiance

Board Chair Robert Mitchell called the meeting to order at 5:00 p.m. in the Montville High School Library/Media Center. Board members present were: James Wood, Monica Pomazon, Sandra Berardy, Steven Loiler (Present until 6:00 P.M.) and Daniel Boisvert. Board members Joe Aquitante, Colleen Rix, and Dana Ladyga were absent.

Also present were Superintendent of Schools Laurie Pallin, Assistant Superintendent Dianne Vumback, and Nick Caruso from C.A.B.E.

Item 2. Community Comments

None

Item 3. C.A.B.E Lighthouse Workshop; Nick Caruso

First training for the Lighthouse Project with Nick Caruso. We have scheduled the second meeting for August 20th from 5-8. This will be in place of our August Board Meeting.

At the training, Nick discussed the critical role of the Board of Education in ensuring our students are successful. He discussed our current perceptions of success and the need to develop common definitions of success and the related data points. Also discussed ways the Board can promote increased focus on student success by regularly discussing at Board meetings the successes and challenges schools are experiencing as we strive to reach our goals. Nick Caruso was a very effective facilitator and we look forward to our next meeting in August.

Item 4: Community Comments

None

Item 5. Adjournment

Motion: That the meeting is adjourned.

Proposed by: Sandra Berardy

Seconded by: Jim Wood

Vote: Carried unanimously (vote 5-0)

The meeting adjourned at 7:50 p.m.

Respectfully submitted by,

Robert Mitchell, Chair
Montville Board of Education

Colleen Rix, Secretary
Montville Board of Education

Minutes Approved: _____