

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
July 23, 2019 at 5:00 p.m.**

Minutes

Item 1. Call to order/Pledge of Allegiance.

Committee Chair James Wood called the meeting to order at 5:10 p.m. in the Superintendent's small Conference Room at Montville High School. Board members present were committee members Monica Pomazon and Steven Loiler were absent. Superintendent Laurie Pallin and Assistant Superintendent Dianne Vumback were also present.

Item 2. Discussion and possible action on CABE's revised policies.

Laurie and Dianne reviewed CABE's recommendations for policies for the 0000 series on Vision-Goals-Objectives. Marked up versions of the policies were provided to the committee and the rationale for changes was explained.

Motion: To recommend adoption of all policies in the 0000 Policy Series on Vision-Goals-Objectives except Policy 0200 and bring to the full Board at its next regular meeting as marked up.

Proposed by: Steven Loiler

Seconded by: Monica Pomazon

Vote: 3-0

Discussion: At the full Board meeting the committee will explain that P0200 will not be written until the district strategic planning process is completed as the strategic plan will impact the Board's goals and strategies. They will also highlight the new policy P0524 on Hate Crimes and Bias Incidents to be sure all have a common understanding of this policy. Laurie and Dianne will also highlight this policy with the administrative team.

All were in favor

Laurie and Dianne reviewed CABE's recommendations for policies for the 9000 series on Bylaws of the Board. Marked up versions of the policies were provided to the committee and the rationale for changes was explained.

Motion: To recommend adoption of the policies in the 9000 Policy Series, Bylaws of the Board, except policies 9120, 9271, and 9325.43

Proposed by: Monica Pomazon

Seconded by: Steven Loiler

Vote: 3-0

Discussion:

Policy 9120, we need to check the Town Charter to see if it has a provision for Town Council appointment of Board officers in the event of a tie vote of the Board

Policy 9271 “Code of Ethics” seems to be different from Policy 0050 “Code of Ethics.” Laurie will contact CABA to understand why they have recommended two different policies with the same title.

Policy 9325.43 “Attendance at Meetings via Electronic Communication” will be brought to the full Board for input. Laurie will ask Vin Mustaro at CABA for examples of Boards which do this to learn how well it works and what type of electronic communication they utilize.

All were in favor.

Item 3. Future agenda items

Item 4. Adjournment

The meeting was adjourned with no motions or votes taken.

The meeting adjourned at 7:06 p.m.

Respectfully Submitted by,

James Wood, Chair