

**MONTVILLE BOARD OF EDUCATION  
MEETING OF THE POLICY COMMITTEE  
SUPERINTENDENT'S SMALL CONFERENCE ROOM  
August 12, 2019 at 5:00 p.m.  
SPECIAL MEETING MINUTES**

**Item 1. Call to order/Pledge of Allegiance.**

Committee Chair James Wood called the meeting to order at 5:03 p.m. in the Superintendent's small Conference Room at Montville High School. Committee members present were Monica Pomazon and Steven Loiler, Joseph Aquitante was 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 1000 series and the mandatory policies currently missing from Board Policy. Marked up versions of the policies were provided to the committee and the rationale for changes was explained.

**Motion:** To bring mandatory policies to full Board for approval the next regular meeting on August 20, 2019.

**Proposed by:** Monica Pomazon

**Seconded by:** Steven Loiler

**Vote:** 3-0

**Motion:** To bring series 1000 policies to full Board for approval at its next regular meeting on August 20, 2019.

**Proposed by:** Monica Pomazon

**Seconded by:** Steven Loiler

**Vote:** 3-0

Item 3. Future agenda items

None

**Item 4. Adjournment**

**Motion:** To adjourn.

**Proposed by:** Steven Loiler

**Seconded by:** Monica Pomazon

**Vote:** 3-0

The meeting adjourned at 7:05 p.m.

Respectfully Submitted by,

James Wood, Chair