

**MEETING OF BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER
August 20, 2019 at 6:00 p.m.
MINUTES**

2019-2020 Board of Education Goal:

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 6:00 p.m.; all stood and pledged the flag. Board members present were: James Wood, Sandra Berardy, Colleen Rix, Steven Loiler, Monica Pomazon, and Daniel Boisvert. Board members Dana Ladyga and Joe Aquitante were absent.

Also present were Superintendent of Schools Laurie Pallin and Assistant Superintendent Dianne Vumback.

Item 2. Citizens Comments

Loretta and Erwin Schmidt; Lori's Daycare, 11 Chris Drive, Uncasville, CT

Spoke about their concerns about the changes to a bus stop.

Angela Zizik; 35 Chris Drive, Uncasville, CT

Spoke about her concerns regarding the change to a bus stop.

Item 3. Discussion and possible action on CABE Model Policies as recommended by the Policy Committee.

Motion: To postpone this discussion until the next regular board meeting.

Proposed by: Jim Wood

Seconded by: Steven Loiler

Vote: Carried (vote 7-0)

Item 4. CABE Lighthouse Workshop, presented by Nick Caruso from CABE

Nick led Board members through a discussion of the seven conditions which exist in high achieving districts and the five key roles of the Board in high achieving districts. Board members reflected on the role of the Board in guiding and supporting district and school improvement efforts. The need to clearly define and collectively agree on problems so that we can then unite in defining solutions was stressed.

Item 5. Citizens Comments.

None.

Item 6. Adjournment

Motion: To adjourn.

Proposed by: Steven Loiler

Seconded by: Colleen Rix

Vote: Carried (vote 7-0)

The meeting adjourned at 8:33 p.m.

Respectfully submitted by,

Robert Mitchell, Chair
Montville Board of Education

Colleen Rix, Secretary
Montville Board of Education

Minutes Approved: _____