

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S CONFERENCE ROOM
MONTVILLE HIGH SCHOOL
February 10, 2009, at 5:30 p.m.**

Item 1. Call to order.

Chair James Wood called the meeting to order at 5:30 p.m. in the Superintendent's Conference Room at Montville High School. Board members present were Donald Dykes, Ken Strickland, Thomas McNally and James Wood. Also in attendance was Superintendent of Schools David B. Erwin.

Item 2. Pledge of Allegiance.

Item 3. Proposed revisions of Policy 6146, Credit Requirements

The proposed revisions would allow ELL students who enter MHS with a LAS LINKS score below 4 to be exempt from the World Language credit requirement. Students would still be required to obtain 24 credits in order to graduate.

Motion: That the Committee proposes revisions to Policy 6146, Credit Requirements, and forwards it to the full Board for adoption.

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| Proposed by: | Tom McNally |
| Seconded by: | Ken Strickland |
| Vote: | Carried unanimously |

Item 4: Adjournment.

Motion: That the meeting is adjourned at 5:42 p.m.

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| Proposed by: | Tom McNally |
| Seconded by: | Ken Strickland |
| Vote: | Carried unanimously |

Respectfully submitted by,

James Wood, Chair

David B. Erwin, Recording Secretary