



**Montville Board of Educaiton
Policy Committee Minutes
Superintendent's Large Conference Room
Special Meeting, January 11, 2022**

Item 1. Call to order/ Pledge of Allegiance/Moment of Silence

Committee Chair James Wood called the meeting to order at 5:02 p.m. Board members Carol Burgess, Tina Grove, Florence Turner and Board Chair Wills Pike were present.

Superintendent Pallin began the meeting with an overview for new committee members of the work that had been done on policies over the last couple of years

Item 2: Discussion and review of CABA Policy Series 5000

Motion: To bring Policies 5000-5131.911 to the full Board for approval at its next meeting.

Moved: Carol Burgess

Seconded: Tina Groves

Vote: Carried 5-0

The committee reviewed and held a discussion regarding the following CABA Policies from the 5000 series:

The committee reviewed and had a discussion regarding the following CABA policies, 5000 series:

R5131.6	Alcohol Use, Drugs and Tobacco
P5131.7	Weapons and Dangerous Instruments
P5131.81	Electronic Devices
P5131.911	Bullying
P5131.913	Cyberbullying

Item 3: Future agenda items

Continue review of 5000 Policy Series

Item 4: Adjournment

Motion: To adjourn

Moved: Florence Turner

Seconded: Carol Burgess

Vote: Carried 5-0

The meeting adjourned at 7:20 P.M.