



**BOARD OF EDUCATION SPECIAL MEETING MINUTES  
October 4, 2022 at 5:00 p.m.**

**Board of Education Goal:**

**Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.**

**Library Media Center**

**Item 1. Connecticut Lighthouse Project, Part 1 – 5:00 P.M.**

Board Chair Wills Pike called the meeting to order at 6:00 P.M.

Board members attending were: Bob Mitchell, Florence Turner, Tina Grove, Carol Burgess, Timothy Shanahan and Grace Carlos were present; Board Members Jim Wood and Florence Turner were absent.

Also participating were: Superintendent of Schools Laurie Pallin, Assistant Superintendent Dianne Vumback, and Nick Caruso from CAFE

**Item 2. Adjournment**

Motion: To adjourn

Moved by: Bob Mitchell  
Seconded by: Tim Shanahan  
Vote: Carried (7-0)

The meeting adjourned at 7:48 P.M.