



**Montville Board of Education  
Policy Committee Minutes  
Superintendent's Small Conference Room  
Special Meeting, January 18, 2023**

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

Committee Chair James Wood called the meeting to order at 5:00 p.m. Board members Tina Grove, and Board Chair Wills Pike were present. Board Members Carol Burgess and Florence Turner were absent.

**Item 2:** Discussion and review of CAFE Policy Series 4000

Motion: To bring Policies 4000-4 to the full Board for approval at its next meeting.

Moved: Tina Grove  
Seconded: Wills Pike  
Vote: Carried 3-0

The committee reviewed and held a discussion regarding the following CAFE Policies from the 4000 series:

**Item 3: Future agenda items**

None

**Item 4: Adjournment**

Motion: To adjourn

Moved: Tina Grove  
Seconded: Wills Pike  
Vote: Carried 3-0

The meeting adjourned at 7:02 P.M.