



**Montville Board of Education
Policy Committee Minutes
Superintendent's Small Conference Room
July 26, 2023**

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

Committee Chair James Wood called the meeting to order at 4:30 p.m. Board members Tina Grove, Carol Burgess, and Board Chair Wills Pike were present. Board member Lisa Terry was absent. Superintendent Pallin and Assistant Superintendent Vumback were present

Item 2: Consideration and action to approve revised job descriptions

Motion: To approve the job descriptions as presented

Moved: Carol Burgess

Seconded: Tina Grove

Vote: Carried 3-0

Item 3. Review Policy 4000.1 Personnel- Sex Discrimination and Harassment in the workplace

Motion: To approve Policy 4000.1 as presented and send it to the full Board for their review at the August Board meeting

Moved: Carol Burgess

Seconded: Tina Grove

Vote: Carried 3-0

Item 4. Review Policy 5145.6 Students- Sex Discrimination and Sexual Harassment

Motion: To approve Policy 5145.511 as presented and send it to the full Board for their review at the August Board meeting

Moved: Carol Burgess

Seconded: Tina Grove

Vote: Carried 3-0

Item 5: Future agenda items

Continued work on job descriptions

Item 6: Adjournment

Motion: To adjourn

Moved: Carol Burgess

Seconded: Tina Grove

Vote: Carried 3-0

The meeting adjourned at 4:55 P.M.