



**Montville Board of Education  
Policy Committee Special Meeting Minutes  
Superintendent's Small Conference Room  
October 10, 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, Lisa Terry, and Board Chair Wills Pike were present. Superintendent Pallin and Assistant Superintendent Vumback were present

**Item 2:** Discussion and possible action to revise Policy 5142.4, Safety and Security

Motion: To approve the revisions to Policy 5142.4, Safety and Security

Moved: Lisa Terry  
Seconded: Tina Grove  
Vote: Carried 4-0

**Item 3.** Discussion and possible action to approve the revised MOU with Montville Police Department Regarding School Resource Officers

Motion: To approve the revisions to MOU with Montville Police Department Regarding School Resource Officers

Moved: Lisa Terry  
Seconded: Tina Grove  
Vote: Carried 4-0

**Item 4: Adjournment**

Motion: To adjourn

Moved: Lisa Terry  
Seconded: Tina Grove  
Vote: Carried 4-0

The meeting adjourned at 5:44 P.M.

*Respectfully Submitted by James Wood*