



**MEETING OF BOARD OF EDUCATION**  
**August 6, 2024 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.**

**Large Conference Room, Board of Education**

**Item 1. Call to order/ Pledge of Allegiance / Moment of Silence – 5:00 P.M.**

Board Chair Wills Pike called the meeting to order at 5:00 P.M.

Board members attending were: Bonnie Bacon, Timothy Shanahan, Bob Mitchell, Tina Grove, Donna Funk; Lisa Terry, Carol Burgess, and Erika Striebel.

Also in attendance were: Superintendent Vumback, Assistant Superintendent Flynn, and Business Manager Kathy Lamoureux, Special Education Director Paula LaChance was absent.

**Item 3. New Business**

- a. Consideration and action to approve the following projects for consideration in the next proposed bonding package by the Montville Town Council: The Palmer Roof Replacement, Bus garage replacement of the underground tanks with above ground tanks, the Montville High School athletic field and track replacement.

Motion: To approve the Palmer Roof Replacement, Bus garage replacement of the underground tanks with above ground tanks, the Montville High School athletic field and track replacement projects for consideration in the next proposed bonding package by The Montville Town Council.

Moved by: Wills Pike

Seconded by: Bob Mitchell  
Vote: Carried (9-0)

**Item 4. Adjournment**

Motion: To adjourn

Moved by: Timothy Shanahan  
Seconded by: Bob Mitchell  
Vote: Carried (9-0)

The meeting adjourned at 5:09 p.m.

Respectfully submitted by,

Wills Pike, Chair  
Montville Board of Education

Bob Mitchell, Secretary  
Montville Board of Education

Minutes Approved: \_\_\_\_\_