



**Montville Board of Education
Policy Committee Minutes
Superintendent's Small Conference Room
September 17, 2024**

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

Committee Chair Tina Grove called the meeting to order at 5:15 p.m., all attendees participated in the pledge and a moment of silence. Board members Bonnie Bacon, Carol Burgess, Lisa Terry, Tina Grove, Erika Striebel, Board Chair Wills Pike; Superintendent Vumbach and Assistant Superintendent Flynn were present.

Item 2. Update on the revisions of the DEI plan for submission by Oct 1

Motion: To approve revisions and bring to the full board for approval

Moved: Carol Burgess
Seconded: Lisa Terry
Vote: Carried 6-0

The committee discussed the necessary revisions provided by the state, the full Board will review and vote to submit the revised plan to the state by October 1, at its meeting this evening.

Item 3. Update on the revisions of the Teacher Evaluation Plan

Motion: To move the revised Teacher Evaluation Plan to the full board for approval

Moved: Carol Burgess
Seconded: Lisa Terry
Vote: Carried 6-0

The committee discussed the necessary revisions provided by the state, the full Board will review and vote to submit the revised plan to the state by October 1, at its meeting this evening.

Item 4. Discussion regarding proposed changes to cell phone policies

The committee discussed the current electronics policy, recommended changes, and will continue the discussion at the Board meeting this evening and again at the policy meeting in October.

Item 5. Future agenda items

Continued discussion on proposed cell phone policy

Item 6. Adjournment

Motion: To adjourn

Moved: Lisa Terry

Seconded: Carol Burgess

Vote: Carried 6-0

The meeting adjourned at 5:54 p.m.