

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
May 18, 2010 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:15 p.m. in the Superintendent's Conference Room at Montville High School. All members of the Board were invited to attend this meeting. Board members present were Carrie Baxter, Sandra Berardy, Steve Loiler, Tom McNally, Robert Mitchell, Jr., Todd Pomazon, Deborah Reed-Iler, David Rowley, and James Wood. Also present were Superintendent of Schools Pamela W. Aubin and Assistant Superintendent of Schools Brian C. Levesque.

Item 2. Review/approve Superintendent's Evaluation Document

Committee members held a discussion and agreed to postpone approval until the Special Board of Education meeting which will be scheduled for next week.

Item 3: Review/approve revisions to "Use of School Facilities or Properties" form for Policy #1330, Use of School Facilities

Committee members reviewed the revised form which included separate categories for "Not for Profit Community" and "Not for Profit Non-community" fees. Committee members approved the form, and it will be brought to the full Board for approval at tonight's regular Board meeting.

Motion: That the Committee approves the revisions to "Use of School Facilities or Properties" form for Policy #1330, Use of School Facilities and brings it to the full Board for approval at tonight's regular Board meeting.

Proposed by:	Steve Loiler
Seconded by:	Tom McNally
Vote:	Carried unanimously

Item 4. Review/approve new policy regarding Administrative Regulations Regarding Sexual Offenders

Committee members held a discussion concerning the new policy. The committee approved the policy, and it will be brought to the full Board at the June Board of Education meeting.

Motion: That the Committee approves new policy regarding Administrative Regulations Regarding Sexual Offenders and brings it to the full Board for approval at the June Board of Education meeting.

Proposed by: Carrie Baxter
Seconded by: Robert Mitchell
Vote: Carried unanimously

Item 5: Continued discussion/review of Board of Education Bylaws

Discussion concerning the bylaws will continue at the June Policy Committee meeting.

Item 6: Adjournment.

Motion: That the meeting is adjourned at 5:50 p.m.

Proposed by: Tom McNally
Seconded by: Steve Loiler
Vote: Carried unanimously

Respectfully submitted by,

James Wood, Chair