



**Montville Board of Education
Policy Committee Minutes
Superintendent's Small Conference Room
January 21, 2025**

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, Board Chair Wills Pike; Superintendent Vumback and Assistant Superintendent Flynn were present.

Item 2. Discussion regarding proposed changes Policy 5131.81 Electronic Devices

Motion: To approve the revisions to Policy 5131.81 Electronic Devices and submit to the Board for approval

Moved: Lisa Terry
Seconded: Carol Burgess
Vote: Carried 5-0

Item 3. Future agenda items

None

Item 4. Adjournment

Motion: To adjourn

Moved: Lisa Terry
Seconded: Carol Burgess
Vote: Carried

The meeting adjourned at 5:20 p.m.