

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
June 15, 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. Board members present were Sandra Berardy, Steve Loiler, Tom McNally, David Rowley, and James Wood. Also present was Superintendent of Schools Pamela W. Aubin.

Item 2. Review/approve Policy 2131, Superintendent of Schools Administrative Procedures for Evaluation

Committee members held a discussion concerning the evaluation.

Motion: That the Committee approves Policy 2131, Superintendent of Schools Administrative Procedures for Evaluation and brings it to the full Board for approval at tonight's regular Board meeting.

Proposed by:	Steve Loiler
Seconded by:	Sandra Berardy
Vote:	Carried unanimously

Item 3: Review/approve revisions to Policy 5128, Procedures Concerning Requests from Parents to Educate Their Child at Home.

Committee members reviewed the policy and will continue its discussion at the August Policy Committee meeting. Board members asked how many students are currently being home schooled. Pam will get that information for the next meeting. Committee members would like to submit a Resolution to CABE concerning children being educated at home. This will be discussed with Patrice McCarthy from CABE at the July Board of Education meeting.

Item 4. Continued discussion/review of Board of Education Bylaws

➤ **Board Policy Bylaws, Leadership Team Self-Assessment Worksheet**

Discussion concerning the bylaws will continue at the August Policy Committee meeting. The committee recommended that the Leadership Team Self-Assessment Worksheet be discussed with Patrice McCarthy from CABE at the July Board of Education meeting.

Item 6: Adjournment.

Motion: That the meeting is adjourned at 5:59 p.m.

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

Respectfully submitted by,

James Wood, Chair