

**MONTVILLE BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
SUPERINTENDENT'S CONFERENCE ROOM  
November 16, 2010 at 5:15 p.m.**

**Item 1. Call to order/Pledge of Allegiance.**

Chair James Wood called the meeting to order at 5:16 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, Assistant Superintendent of Schools Brian C. Levesque, and Director of Curriculum and Instruction Laurie Pallin.

**Item 2. Continued review/approval revisions to Policy 5121, Grading.**

Motion: That the Committee approves Policy 5121, Grading 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 3: Review/approval revisions to Policy 3541 Pupil Transportation**

The policy was reviewed and changes were recommended. The Policy Committee will continue discussion at their next meeting, with referral to the full Board at its next meeting for approval.

It was also recommended to add new Policy 5177, School Attendance Areas. The Policy Committee will review this once again and refer it to the full Board at its next meeting for approval.

P. Aubin will work on Policy 5131.1 Bus Conduct, and will bring it to the committee for review at the next Policy Committee meeting.

**Item 4. Review/approval of new Policy 5154.12, Policy regarding Search and Seizure.**

A discussion was held concerning this policy. Committee members would like Administrative Procedures to be included with the policy. P. Aubin will work on the Administrative Procedures and bring them to the Policy Committee for review at their next meeting.

**Item 5. Review/approval to administer the SERAC Health Survey.**

The SERAC Health Survey was reviewed and the committee decided to go forward with it for grades 7 & 9. P. Aubin will work with Barbara Lockhart, Director of Montville Youth Services, and Montville's health teachers will administer the survey to students.

**Item 6. It is recommended that the Policy Committee adopt the proposed schedule of meetings for 2011, and file the schedule with the Town Clerk prior to December 31, 2010.**

Motion: That the Committee adopt the proposed schedule of meetings for 2011, and file the schedule with the Town Clerk prior to December 31, 2010.

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

**Item 7. Continued discussion/review of Board of Education Bylaws.**

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

**Item 8: Adjournment.**

Motion: That the meeting is adjourned at 5:57 p.m.

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

Respectfully submitted by,

James Wood, Chair