

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S CONFERENCE ROOM
June 21, 2011 at 5:45 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:45 p.m. in the small 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. Consideration and action to approve new Policy #4118.51, #4218.51, Policy on Social Networking

Motion: That the Committee approve new Policy #4118.51, #4218.51, Policy on Social Networking and bring it to the full Board for approval at tonight's Special Board meeting.

Proposed by:	Tom McNally
Seconded by:	Sandra Berardy
Vote:	Carried unanimously

Item 3: Adjournment.

Motion: That the meeting is adjourned at 5:55 p.m.

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

Respectfully submitted by,

James Wood, Chair