

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE EDUCATIONAL EVALUATION COMMITTEE
Superintendent's Conference Room
April 17, 2012**

Item 1. Call to order

The meeting was called to order at 5:16 p.m. in the Superintendent's Conference Room. Board members present were Robert Mitchell, Todd Pomazon, and Carrie Baxter. Also present were Superintendent Pamela Aubin, Assistant Superintendent Brian Levesque, Director of Special Services Donna Maynard and Director of Curriculum and Instruction Laurie Pallin.

Item 2. Pledge of Allegiance

Item 3. Enrichment Program

A discussion of the Enrichment Program was held. Members requested more information and to table until the next meeting.

Item 4. Professional Development

Motion: To approve June 18 and 19 as Professional Development days as proposed.

Proposed by:	Carrie Baxter
Seconded by:	Todd Pomazon
Vote:	Carried unanimously

Item 5. Adjournment

Motion: A motion was made to adjourn the meeting at 5:54 p.m.

Proposed by:	Carrie Baxter
Seconded by:	Todd Pomazon
Vote:	Carried unanimously