

**SPECIAL MEETING
MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER
July 10, 2012, at 5:30 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair David Rowley called the meeting to order at 5:30 p.m. in the Montville High School library/media center. Board members present were Sandra Berardy, Steve Loiler, Tom McNally, Robert Mitchell, Jr., Todd Pomazon, Deborah Reed-Iler, James Wood, and David Rowley. Also in attendance were Superintendent of Schools Pamela W. Aubin and Assistant Superintendent of Schools Brian C. Levesque.

Item 2. Discussion of Board of Education goals, 2012-13, with Patrice McCarthy, CABE.

P. McCarthy and P. Aubin reviewed the outcomes from the 2011-12 Board of Education goals. P. McCarthy led the Board in an informal discussion concerning the 2012-13 Board of Education goals. She will write up the goals and send them to P. Aubin. They will be brought before the full Board at the next meeting for approval.

Item 3. Consideration and action to call for Resolutions for CABE Delegate Assembly.

Motion: That the Board approves the submission of a Resolution for CABE Delegate Assembly: "CABE urges the state in the next six years to revamp the local funding options."

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

Item 4: Consideration and action to cancel the Board of Education Regular Meeting, scheduled for July 17, 2012.

Motion: That the Board cancels the Board of Education Regular Meeting, scheduled for July 17, 2012.

Approved by: Deb Reed-Iler
Seconded by: Bob Mitchell
Vote: Carried unanimously

Item 5. Adjournment.

Motion: That the meeting is adjourned.

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

The meeting was adjourned at 7:36 p.m.

Respectfully submitted by,

Pamela W. Aubin
Superintendent of Schools