

**MONTVILLE BOARD OF EDUCATION  
MEETING OF THE EDUCATIONAL EVALUATION COMMITTEE  
Superintendent's Conference Room  
November 20, 2012**

**Item 1. Call to order**

The meeting was called to order at 5:15 p.m. in the Superintendent's Conference Room. Board members present were Todd Pomazon, Carrie Baxter Also present were Assistant Superintendent Brian Levesque, Curriculum and Instruction Director Laurie Pallin, Jeffrey Theodoss, Tanya Patten, Phil Orbe, Joel Finnegan, Victoria Clifford and Cheryl Luginsland.

**Item 2. Pledge of Allegiance**

**Item 3. Discussion/Review/Approval**

A. Psychology Course Proposal

Motion: Recommend to full Board at January meeting.

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

B. Adoption of new Spanish textbook.

Motion: Recommend to full Board at January meeting.

Proposed by:	Todd Pomazon
Seconded by:	Carrie Baxter
Vote:	Unanimous

C. Approval of 2013 E&E Meeting Dates

Motion: To approve dates

Proposed by:	Carrie Baxter
Seconded by:	Todd Pomazon
Vote:	Unanimous

**Item 4. Adjournment**

Motion: A motion was made to adjourn the meeting at 5:43 p.m.

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