MONTVILLE BOARD OF EDUCATION MEETING of the POLICY COMMITTEE SUPERINTENDENT'S SMALL CONFERENCE ROOM October 21, 2015 at 5:15 p.m.

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:31 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Kim Navetta, Todd Pomazon, and James Wood. Also present was Superintendent of Schools Brian C. Levesque.

Item 2: Discussion of new policy on Restraint and Seclusion.

Committee members held a discussion concerning a new policy on restraint and seclusion.

Motion: That the committee adopts new policy #5144.1 Restraint and Seclusion and brings it to the full Board at the November 18, 2014 regular Board meeting.

Proposed by: Kim Navetta
Seconded by: Todd Pomazon
Vote: Carried unanimously

Item 3: Adjournment.

Motion: That the meeting is adjourned.

Proposed by: Todd Pomazon Seconded by: Kim Navetta

Vote: Carried unanimously

The meeting adjourned at 5:45 p.m.

Respectfully submitted by,

James Wood, Chair