

**MONTVILLE BOARD OF EDUCATION  
MEETING of the POLICY COMMITTEE  
SUPERINTENDENT'S SMALL CONFERENCE ROOM  
December 16, 2014 at 5:15 p.m.**

**Item 1. Call to order/Pledge of Allegiance.**

Chair James Wood called the meeting to order at 5:17 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Kim Navetta, Steve Loiler (arrived at 5:20 p.m.), Todd Pomazon, David Rowley, and James Wood. Also present was Superintendent of Schools Brian C. Levesque.

**Item 2: Consideration and action to approve revisions to Policy #1101.1(a), Communications with the Public.**

**Motion: That the committee approves Policy #1101.1(a), Communications with the Public as is and brings it to the full Board at the January 20, 2015 regular Board meeting.**

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	Motion carried – 3-0

**Item 3: Consideration and action to approve revisions to Policy #1102, News Media Relationships.**

**Motion: That the committee approves Policy #1102, News Media Relationships as is and brings it to the full Board at the January 20, 2015 regular Board meeting.**

Proposed by:	Todd Pomazon
Seconded by:	Steve Loiler
Vote:	Motion carried – 4-0

**Item 4: Consideration and action to approve revisions to Policy #1120.1, Media Access to Students.**

**Motion: That the committee approves Policy #1120.1, Media Access to Students as is and brings it to the full Board at the January 20, 2015 regular Board meeting.**

Proposed by:	Todd Pomazon
Seconded by:	Kim Navetta
Vote:	Motion carried – 4-0

**Item 5: Consideration and action to approve revisions to Policy #1212, School Volunteers.**

**Motion: That the committee tables this policy for continued review until the January 20, 2015 Policy Committee meeting.**

Proposed by:	Steve Loiler
Seconded by:	Todd Pomazon
Vote:	Motion carried – 4-0

**Item 6: Consideration and action to approve revisions to Policy #1311.1, Promotion of Private Interests.**

**Motion: That the committee approves Policy #1311.1, Promotion of Private Interests with one change and brings it to the full Board at the January 20, 2015 regular Board meeting.**

Proposed by: Steve Loiler  
Seconded by: Todd Pomazon  
Vote: Motion carried – 4-0

**Item 7: Consideration and action to approve revisions to Policy #1411, Pupils and Law Enforcement Officials.**

**Motion: That the committee approves Policy #1411, Pupils and Law Enforcement Officials as is and brings it to the full Board at the January 20, 2015 regular Board meeting.**

Proposed by: Todd Pomazon  
Seconded by: Kim Navetta  
Vote: Motion carried – 4-0

**Item 8: Consideration and action to approve the schedule of meetings of the Policy Committee for 2015.**

**Motion: That the committee approves the schedule of meetings of the Policy Committee for 2015.**

Proposed by: Kim Navetta  
Seconded by: Todd Pomazon  
Vote: Motion carried – 4-0

**Item 9: Adjournment.**

Motion: That the meeting is adjourned.

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

The meeting adjourned at 5:50 p.m.

Respectfully submitted by,

James Wood, Chair