

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
December 20, 2016 at 5:30 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Board chair James Wood called the meeting to order at 5:35 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Kim Navetta, Monica Pomazon and Steve Loiler.

Item 2. Discussion and action to approve a new policy regarding Transgender Students.

Committee members held a discussion concerning the policy on transgender students.

The committee took no action on the proposed policy.

Item 4. Adjournment

Motion: That the meeting is adjourned.

Proposed by:	Steve Loiler
Seconded by:	Monica Pomazon
Vote:	4-0

The meeting adjourned at 5:40 p.m.

Respectfully Submitted by,

James Wood, Chair