

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
March 21, 2017 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Board chair James Wood called the meeting to order at 5:16 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Joseph Aquitante, Monica Pomazon and Steven Loiler.

Item 2. Discussion and action to review Policy 6152; Class Size.

Committee members held a discussion concerning the policy on Class Size.

Motion: That the Policy is approved with no revisions and taken to the full board for approval.

Proposed by:	Monica Pomazon
Seconded by:	Joseph Aquitante
Vote:	4-0

Item 3. Discussion and action to review Policy 5125.1; Student use of tape recorder.

Committee members held a discussion concerning the policy on Student use of tape recorder.

Motion: That the Policy is rescinded and taken to the full board for approval for rescinding.

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

Item 4. Discussion and action to review Policy 5111.1(b); Foreign Exchange Students.

Committee members held a discussion concerning the policy on Foreign Exchange Students.

Motion: That the Policy is approved with no revisions and taken to the full board for approval.

Proposed by:	Joseph Aquitante
Seconded by:	Steven Loiler
Vote:	4-0

Item 5. Discussion and action to review Policy 5123; Promotion/Acceleration/Retention.

Committee members held a discussion concerning the policy on Promotion/Acceleration/Retention.

Motion: That the Policy is approved with no revisions and taken to the full board for approval.

Proposed by: Monica Pomazon
Seconded by: Joseph Aquitante
Vote: 4-0

Item 6. Discussion and action to review Policy 5132; Dress and Grooming.

Committee members held a discussion concerning the policy on Dress and Grooming.

Motion: That the Policy is approved with no revisions and taken to the full board for approval.

Proposed by: Steven Loiler
Seconded by: Joseph Aquitante
Vote: 4-0

Item 3. Adjournment

Motion: That the meeting is adjourned.

Proposed by: Joseph Aquitante
Seconded by: Monica Pomazon
Vote: 4-0

The meeting adjourned at 5:55 p.m.

Respectfully Submitted by,

James Wood, Chair