



March 12, 2019

TO: Members of the Policy Committee
Town Clerk

AGENDA: Special Meeting of the Policy Committee, March 19, 2019, **5:00 P.M.**, Small Superintendent's Conference Room, Montville High School

1. Call to order/ Pledge of Allegiance – **5:00P.M.**
2. Discussion of CABE Policy review with Vincent A. Mustaro; Senior Staff Associate for CABE Policy Service:
 - Prioritizing the Board's work as a result of the audit
 - Identifying the most urgent areas of need
 - Approaching the larger revision process: Is it more efficient to start over using the CABE models or should we try to tweak our own policies? Are there specific policies for which you recommend we adopt something closely aligned to the CABE model policies?
 - Organizing the work which the policies direct us to do (e.g. some policies require annual review or training etc.)... Does CABE offer help in this area?
3. Discussion of Policy No. 4112.50; Security Check/Fingerprinting
4. Discussion of Policy No. 4111.3; Hiring Procedures
5. Discussion of Administrative Regulations Regarding Sexual Offenders, Policy No.1251
6. Future agenda items.
7. Adjournment.