

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
February 11, 2020 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Committee Chair James Wood called the meeting to order at 5:03 p.m. in the Superintendent's small Conference Room at Montville High School. Board members present were Monica Pomazon and Sandra Berardy. Board members Steven Loiler and Joe Aquitante were absent.

Item 2. Discussion and action on CABE Policy Series 3000

Laurie and Dianne reviewed CABE's recommendations for policies for the 3000 series. Marked up versions of the policies were provided to the committee and the rationale for changes was explained.

Motion: To send CABE Policy Series 3000 to the full board for approval at its next meeting

Proposed by: Monica Pomazon
Seconded by: Sandra Berardy

Vote: All in Favor Carried: (vote 3-0)

Item 3. Adjournment

Motion: To Adjourn

Proposed by: Monica Pomazon
Seconded by: Sandra Berardy

Vote: All in Favor Carried: (vote 3-0)

The meeting adjourned at 7:04 p.m.

Respectfully Submitted by,

James Wood, Chair