



**MONTVILLE BOARD OF EDUCATION  
MONTVILLE HIGH SCHOOL  
Library Media Center  
August 19, 2021 – SPECIAL MEETING MINUTES**

**Item 1: Call to Order/Pledge of Allegiance – 5:00 P.M.**

The meeting was called to order at 5:00 p.m. by Board Chair Sandra Berardy.

In attendance were: Laurie Pallin, Superintendent of Schools, and Assistant Superintendent of Schools, Dianne Vumback, Board Members, Bob Mitchell, Jim Wood, Carol Burgess, Sheelagh Lapinski, Carol Burgess, and Wills Pike. Board Members Joe Aquitante and Dana Ladyga were absent.

**Item 2:** Citizens Comments regarding agenda items only

*None*

**Item 3.** Presentation by Jonathan Costa on the future of education, Montville’s Vision of a Graduate, and the Board’s role in this work

**Item 4.** Discussion and possible action to adopt updated goals for the 2021-2022 school year  
*A special Board meeting will be set for September 7<sup>th</sup> to discuss goals.*

**Motion:** That the Board moves to approve the 2021-2022 Board Goals.

Moved by:

Seconded by:

Vote:

**Item 5.** Citizen’s comments regarding non-agenda items

**Item 6.** Adjournment

**Motion:** That the Board adjourns

Moved by: Monica Pomazon

Seconded by: Bob Mitchell

Vote: 7-0

The meeting was adjourned at 7:34 p.m.

Respectfully Submitted,

Monica Pomazon, Board Secretary