



**Montville Board of Education
Policy Committee Minutes
Superintendent's Large Conference Room
September 15, 2026**

Item 1. Call to order/ Pledge of Allegiance

Committee Chair Wills Pike called the meeting to order at 5:15 p.m., all attendees participated in the Pledge of Allegiance. In attendance: Wills Pike, Board Chair Carol Burgess; Board members Tina Grove, and Robert Mitchell. Assistant Superintendent Flynn was present.

Item 2. Repeal P3171.1 Non-Lapsing Education Fund
Replace P3171.1 Non-Lapsing Education Fund

Motion: To Repeal P3171.1 Non-Lapsing Education Fund
Replace P3171.1 Non-Lapsing Education Fund to the full Board for consideration. First Read.

Moved: Bob Mitchell
Seconded: Tina Grove
Vote: 4/0 Carried

Item 3. Repeal P3542.43R Food Service Charging Policy
Proposed P3542.43 Food Service Charging Policy

Motion: To Repeal P3542.43R Food Service Charging Policy
Proposed P3542.43 Food Service Charging Policy to the full Board for consideration. First Read.

Moved: Bob Mitchell
Seconded: Carol Burgess
Vote: 4/0 Carried

Item 4. Repeal P4111.1, 4211.1 Affirmative Action and 4111.3 Increasing Educator Diversity
Replace P4211 Recruitment and Selection

Motion: To Repeal P4111.1, 4211.1 Affirmative Action and 4111.3 Increasing Educator Diversity
Replace P4211 Recruitment and Selection to the full Board for consideration. First Read.

Moved: Wills Pike
Seconded: Tina Grove
Vote: 4/0 Carried
Item 7. Adjournment

Motion: To adjourn

Moved: Wills Pike
Seconded: Bob Mitchell
Vote: 4/0 Carried

The meeting adjourned at 5:52 p.m.

Respectfully submitted by,

Assistant Superintendent Andrea Flynn