

**MONTVILLE BOARD OF EDUCATION
SPECIAL MEETING of the POLICY COMMITTEE
SUPERINTENDENT'S SMALL CONFERENCE ROOM
August 21, 2012 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:15 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Steve Loiler, Thomas McNally, and James Wood. Also present were Superintendent of Schools Pamela W. Aubin, Assistant Superintendent Brian C. Levesque, and Business Manager Kathy Lamoureux.

Item 2. Consideration and action to approve new Policy 3000 Series, Operation of Booster Clubs Organized for the Benefit of the Montville Public Schools.

The Committee discussed new Policy 3000 Series, Operation of Booster Clubs Organized for the Benefit of the Montville Public Schools. This policy will be reviewed one more time at the October Policy meeting, and it will be sent to the full Board for approval at the October Board of Education regular meeting.

Item 3: Consideration and action to approve revised Policy #3160, Transfer of Funds between Categories; Amendments (to be renamed as: Board Budget Procedures and Line Item Transfers)

The Committee postponed action on Policy #3160, Transfer of Funds between Categories; Amendments (to be renamed as: Board Budget Procedures and Line Item Transfers) until it is reviewed by the full Board.

Item 4: Consideration and action to approve revised Policy #3542.1, Food Service: Montville Schools Nutrition Program.

The Committee discussed revisions to Policy #3542.1, Food Service: Montville Schools Nutrition Program. This policy will be reviewed one more time at the October Policy meeting, and it will be sent to the full Board for approval at the October Board of Education regular meeting.

Item 5: Adjournment

Motion: That the meeting is adjourned at 5:45 p.m.

Proposed by:	Tom McNally
Seconded by:	Steve Loiler
Vote:	Carried unanimously

Respectfully submitted by,

James Wood, Chair