

**MONTVILLE BOARD OF EDUCATION  
MEETING of the POLICY COMMITTEE  
SUPERINTENDENT'S CONFERENCE ROOM  
October 16, 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 Conference Room at Montville High School. Board members present were Carrie Baxter, Sandra Berardy, Steve Loiler, Thomas McNally, Robert Mitchell, Jr., Todd Pomazon, Deborah Reed-Iler, David Rowley 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 #3290, Operation of Booster Clubs Organized for the Benefit of the Montville Public Schools.**

**Motion: That the committee approves new Policy #3290, Operation of Booster Clubs Organized for the Benefit of the Montville Public Schools and brings it to the full Board for approval at tonight's regular Board meeting.**

Proposed by:	Tom McNally
Seconded by:	Sandra Berardy
Vote:	Carried unanimously

**Item 3: Consideration and action to approve revised Policy #3542.1, Food Service: Montville Schools Nutrition Program.**

**Motion: That the committee approves revisions to Policy #3542.1, Food Service: Montville Schools Nutrition Program, and brings it to the full Board for approval at tonight's regular Board meeting.**

Proposed by:	Sandra Berardy
Seconded by:	Tom McNally
Vote:	Carried unanimously

**Item 4: 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)**

**Motion: That the committee approves revisions to Policy #3160, Transfer of Funds between Categories; Amendments, approves the renaming of the policy as: Board Budget Procedures and Line Item Transfers) and brings it to the full Board for approval at tonight's regular Board meeting.**

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

**Item 5: Adjournment**

Motion: That the meeting is adjourned at 5:57 p.m.  
Proposed by: Sandra Berardy

Seconded by:  
Vote:

Tom McNally  
Carried unanimously

Respectfully submitted by,

James Wood, Chair