



August 15, 2012

TO: Members of the Policy Committee
Town Clerk

AGENDA: Special Meeting of the Policy Committee, Tuesday, August 21, 2012, **5:15 P.M.**, Small Superintendent's Conference Room, Montville High School

1. Call to order/ Pledge of Allegiance – **5:15 P.M.**
2. Consideration and action to approve new Policy 3000 Series, Operation of Booster Clubs Organized for the Benefit of the Montville Public Schools.
3. Consideration and action to approve revised Policy #3160, Transfer of Funds between Categories; Amendments (renamed as: Board Budget Procedures and Line Item Transfers)
4. Consideration and action to approve revised Policy #3542.1, Food Service: Montville Schools Nutrition Program.
5. Adjournment