

**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