



## Policy Committee

April 13, 2011

Central Office

7:00 p.m.

## Agenda

1. Review of Revisions and Possible Action on the following policies:
  - a. Policy 3100 Budget Planning (Revisions)
  - b. Policy 3105 Fiscal Year (New)
  - c. Policy 3110 Budget Development (Revisions)
  - d. Policy 3150 Budget Adoption (Revisions)
  - e. Policy 3152 Spending Public Funds for Advocacy (New)
  - f. Regulation 3152 Spending Public Funds for Advocacy (New)
  - g. Policy 3160 Transfer of Funds (Revisions)
  - h. Regulation 3160 Transfer of Funds (Revisions)
  - i. Policy 3231 Medical Reimbursement (Revision)
  - j. Regulation 3231 Medical Reimbursement (Revision)
  - k. Policy 3260 Disposition of Old Books (Revision)
  - l. Regulation 3313 Relations with Vendors (Revision)
  - m. Policy 3320 Purchasing Procedures
  - n. Policy 3324 Ordering Goods and Services (New)
  - o. Policy 3326 Paying for Goods and Services (Revisions)
  - p. Regulation 3326.1 Soliciting Prices ( Revisions)
  - q. Regulation 3326.2 Payroll Procedures (Revisions)
  - r. Policy 3432 and 3433 Financial Records and Reports
  - s. Policy 3440 Inventories
  - t. Policy 3450 Monies in school buildings
  - u. Policy 3453 School Activity Funds
2. Chairman's Report
3. Superintendent's Report

Committee: Bruce Baker  
Fred Stanek  
Ed Strumello

cc: Judy Flood  
Jim Garofolo  
Peter Kubik  
Jeanne Loda  
Yashu Putorti  
Jim Ward

MaryAnne Mascolo  
Christine Syriac  
Rick Belden