

Policy Committee March 15, 2011 Central Office 7:00 p.m.

## <u>Agenda</u>

- 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)
  - I. 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