

Tentative Minutes

Board of Education, Policy Review Committee Meeting Conference Room E November 25, 2008 6:30 PM

Member attendees for quorum: Larry Craybas (Chairman), Stuart Carlsen, Michael Duff,
Kris Harrison

Absent members: Matt Knickerbocker

Board members in attendance: Bill Kingston

Administration attendees: Dr. Gary Chesley, Dr. Janice Jordan, Teri Yonsky

Public Comment: None

Agenda:

- 1. Policy 3160: Board Budget Transfers and Line Item Transfers**
Referred to Policy Review Committee by Board on November 17, 2008
 - a. Reviewed proposed amendments to transfer reporting schedule
 - b. Reviewed proposed revision to clarify emergency line item transfer authorization given the Superintendent
 - c. Moved to refer amended Policy to legal counsel at Shipman and Goodwin to assure compliance with State statute 10-222 (Appropriations and Budgets) before referring amended Policy 3160 to full Board for second reading.

Meeting adjourned at 7:30 PM

Submitted by: Larry Craybas, Chairman

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