

Filed subject to approval

REGION 9 POLICY COMMITTEE
Meeting Minutes
July 13, 2010
Region 9 Central Office

PRESENT

Board members: Tony Neidenbach and Joe Macchio

Administration: Mike Cicchetti and Peggy Sullivan

Public: None

Mr. Neidenbach called the meeting to order at 9:43 a.m.

APPROVAL OF MINUTES

Motion: Move to approve the minutes of the meeting of April 16, 2010 as submitted. Macchio, Neidenbach. Approved – unanimous.

PUBLIC COMMENT

None.

DISCUSSION AND POSSIBLE ACTION

Policy 3160, Transfer of Funds Between Categories; Amendments (new)

Discussion: The above-named policy was presented for review and discussion.

Action: Motion to present to the Region 9 Board of Education for first reading the policy 3160, Transfer of Funds Between Categories; Amendments. (Neidenbach, Macchio)

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting adjourned at 10:05 AM (Macchio, Neidenbach)

Respectfully submitted by Joe Macchio