

Region 9 Policy Committee
Meeting Minutes
November 10, 2010
Region 9 Central Office

Attendance: Margot Abrams and Joe Macchio, Board Members
Peggy Sullivan, Administration

- Call to Order by Joe Macchio at 3:05 p.m..
- Approval of July 13, 2010 minutes- Macchio, Abrams, 1 vote in favor, 1 abstention
- Public Comment: None.
- Discussion and Possible Action: Policy 3160, Business/Non Instructional Operations Transfer of Funds between Categories
Suggestions from prior draft revisions were reviewed for consideration to changes in policy. Based upon the suggestions, it was decided that the Superintendent would be authorized to transfer up to an amount of \$10,000, (without prior Board of Education approval) within budget accounts. Emergency transfers may be made by the Superintendent up to \$25,000.
- Adjournment: 3:52 PM