

Groton Board of Education  
Policy Special Committee Meeting  
*Tuesday, September 10, 2018 5:00 p.m.*  
*Central Office, Room 5*

**Members Present:** Katrina Fitzgerald, Rosemary Robertson, Lee White

**Also Present:** Susan Austin

White called the meeting to order at 5:05 p.m.

1. Review of Minutes

**MOTION:** White, Fitzgerald; to approve the minutes of August 20, 2018.

**MOTION PASSED UNANIMOUSLY**

2. Discussion and possible action P 3542.43 Food Service Charging Policy

The committee would like to send this policy to the Finance/Facilities committee.

3. Discussion and possible action P 5111.3 Protection of Undocumented Students

This policy has been added to the referral list for future discussion.

4. Continue review of Review CABE Policy Services

No action taken.

5. Referral List

The committee reviewed the referral list.

6. Adjournment

The meeting ended at 6:00 p.m.

**NEXT MEETING: October 1, 2018**