

**GROTON BOARD OF EDUCATION
SPECIAL POLICY COMMITTEE MEETING**

Monday, August 14, 2017

5:00 p.m.

Central Office, Room 5

Mission Statement

Our mission is teaching and learning.

AGENDA

1. Call to Order
2. Review of Minutes: Monday June 12, 2017 meeting
3. Discussion and possible action P 3435 Fraud Prevention & Investigation
4. Discussion and possible action P 1331 Smoking in School Facilities
5. Discussion and possible action P 4118.231 Smoking, Drinking & Use of Drugs on School Premises
6. Discussion and possible action P 3542.22 Food Services Code of Conduct
7. Discussion and possible action P 3542.43 Food Services Charging Policy
8. Continue review of CAGE Policy Audit Report dated February 26, 2013
9. Review CAGE Policy services update
10. Referral List
11. Future Meeting Topics
12. Adjournment

NEXT MEETING: September 5, 2017