

**Groton Board of Education
Policy Committee Special Meeting Minutes
August 21, 2017, 5:00 p.m.
School Administration Building, Room 5**

Members Present: Rosemary Robertson, Katrina Fitzgerald, Lee White
Also Present: Andrea Ackerman, Susan Austin

White called the meeting to order at 5:02 p.m.

1. Review of Minutes

MOTION: White, Robertson; to approve the minutes of August 14, 2017.
MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P 3435 Fraud Prevention & Investigation

The recommendation of the committee was to forward the policy to the full Board for second reading.

3. Discussion and possible action P 1331 Smoke Free Environment

The recommendation of the committee was to forward the policy to the full Board for second reading.

4. Discussion and possible action P 4118.231 Smoking, Drinking & Use of Drugs on School Premises

The recommendation of the committee was to forward the policy to the full Board for second reading.

5. Discussion and possible action P 3542.22 Food Services Code of Conduct

The recommendation of the committee was to forward the policy to the full Board for first reading.

6. Discussion and possible action P 3542.43 Food Services Charging Policy

The recommendation of the committee was to forward the policy to the full Board for first reading.

7. Continue review of CAGE Policy Audit Report dated February 26, 2013

Continue to discuss and research the policies and regulations.

8. Review CAGE Policy services update

Continue to discuss and research the policies and regulations.

9. Referral List

The referral list was reviewed.

10. Adjournment

MOTION: Robertson, White; to adjourn at 5:58 p.m.
MOTION PASSED UNANIMOUSLY

NEXT MEETING: September 11, 2017