

**Groton Board of Education
Policy Committee Special Meeting Minutes
September 11, 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 5:00 p.m.

1. Review of Minutes

MOTION: White, Robertson; to approve the minutes of August 21, 2017.

MOTION PASSED UNANIMOUSLY with change to status of Andrea Ackerman

2. 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 second reading.

3. 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 second reading.

4. Continue review of CABA Policy Audit Report dated February 26, 2013

Continue to discuss and research the policies and regulations.

5. Review CABA Policy services update

Continue to discuss and research the policies and regulations.

6. Referral List

The referral list was reviewed.

7. Adjournment

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

MOTION PASSED UNANIMOUSLY

NEXT MEETING: October 2, 2017