

**Groton Board of Education  
Policy Committee Special Meeting Minutes  
October 2, 2017, 5:00 p.m.  
School Administration Building, Room 5**

**Members Present:** 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, Robertson; to approve the minutes of September 11, 2017.

**MOTION PASSED UNANIMOUSLY**

2. Review of Minutes: Monday, September 11, 2017 meeting

3. Discussion and possible action P 5114 Suspension and Expulsion

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

4. Discussion and possible action P 5145.14 On-Campus Recruitment

Have legal and the High School review the policy. Add to the referral list.

5. Discussion and possible action P 5145.53 Transgender and Non-conforming Youth

No action taken. Add to the referral list to be discussed at a later date.

6. Continued to review of CABA Policy Audit Report dated February 26, 2013

7. Continued to review CABA Policy & Mandates services update

8. Referral List

The referral list was reviewed.

9. Adjournment

**MOTION: Robertson, White; to adjourn at 6:20 p.m.**

**MOTION PASSED UNANIMOUSLY**

**NEXT MEETING: November 6, 2017**