

**Groton Board of Education
Policy Committee Special Meeting Minutes
November 6, 2017, 5:00 p.m.
School Administration Building, Room 5**

Members Present: Katrina Fitzgerald, Rosemary Robertson, Lee White

Also Present: Andrea Ackerman, Jay Weitlauf, Susan Austin, Erica Moser (The Day)

White called the meeting to order at 5:00 p.m.

1. Review of Minutes

MOTION: White, Robertson; to approve the minutes of October 2, 2017.
Amendment to reflect Fitzgerald and Ackerman not attend the meeting.

MOTION PASSED UNANIMOUSLY

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

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

3. Discussion and possible action P 5114 Suspension and Expulsion

No action taken. Add to the referral list to be discussed at the December 4th Policy Meeting.

4. Continued to review of CAFE Policy Audit Report dated February 26, 2013

Continued to review Audit Report

5. Referral List

The referral list was reviewed.

6. Adjournment

Adjourn at 6:35 p.m.

NEXT MEETING: December 4, 2017