

Groton Board of Education
Policy Committee Meeting Minutes
March 5, 2018, 5:00 p.m.
School Administration Building, Room 5

Members Present: Katrina Fitzgerald, Lee White, Rosemary Robertson

Also Present: Susan Austin, Denise Doolittle, Andrea Ackerman

Lee White called the meeting to order at 5:07 p.m.

1. Review of Minutes

MOTION: White, Robertson: to approve the minutes of February 5, 2018 as corrected.

MOTION PASSED UNANIMOUSLY

2. Discussion and possible action regarding P 5144.1 Use of Physical Force

This policy will be replaced with P 5113 Restraint/Seclusion.

3. Discussion and possible action regarding P 5131 Conduct

The committee added under *Areas of Responsibility*, the responsibility for the Superintendent and add at the end of the policy *Refer to P 5114 Suspension/Expulsion: Due Process*.

4. Discussion and possible action regarding P 5113 Attendance.

The committee added an addendum to the R 5113 Regulations.

5. Referral List (Enclosure)

The committee reviewed the referral list.

6. Future Meeting Topics

The committee referred the following policies to the Referral List:

a. Discussion of undocumented students (ICE/Warrant)

7. Adjournment

MOTION: White, Fitzgerald; to adjourn at 6:10 p.m.

MOTION PASSED UNANIMOUSLY

NEXT MEETING: April 2, 2018