

GROTON BOARD OF EDUCATION
Policy Committee Meeting Minutes
Monday, February 5, 2018 5:00 p.m.
School Administration Building, Room 5

Members Present: Katrina Fitzgerald, Lee White

Members Absent: Rosemary Robertson

Also Present: Susan Austin, Andrea Ackerman, Jay Weitlauf

White called the meeting to order at 5:05 p.m.

1. Review of Minutes

MOTION: Fitzgerald, White; to approve the minutes of January 2, 2018.

MOTION PASSED UNANIMOUSLY

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

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

3. Discussion and possible action P 5131 Conduct

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

4. Discussion and possible action P 6172 Alternative Education Programs

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

5. Continued to review CABA Policy Audit

6. Referral List

The referral list was reviewed.

7. Adjournment

MOTION: Fitzgerald, White; to adjourn at 5:55 p.m.

MOTION PASSED UNANIMOUSLY

NEXT MEETING: March 5, 2018