

Groton Board of Education
Special Policy Committee Meeting Minutes
January 9, 2017, 5:00 p.m.
School Administration Building, Room 5

Members Present: Lee White, Rosemary Robertson, Katrina Fitzgerald

Also Present: Susan Austin

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

1. Review of Minutes

MOTION: Fitzgerald, Robertson; to approve the minutes of December 5, 2016.
MOTION PASSED UNANIMOUSLY

2. Continue review of CAGE Policy Audit Report dated February 26, 2013

Continued to review Audit Report.

3. Referral List

Reviewed the referral list.

4. Future Meeting Topics

P 6141 Curriculum Design/Development
P 6146.11 Grade Weighting/Class Ranking
P 6172.4 Title I Parent Involvement
P 6141.11 Drugs, Alcohol and Tobacco Products

5. Adjournment

MOTION: Fitzgerald, Robertson; to adjourn at 6:00 p.m.
MOTION PASSED UNANIMOUSLY

NEXT MEETING: February 6, 2017