

Groton Board of Education
Policy Committee Special Meeting Minutes
July 6, 2016
5:00 p.m.
School Administration Building, Room 5

Members Present: Katrina Fitzgerald, Lee White, Rosemary Robertson

Also Present: Susan Austin

Lee White called the meeting to order at 5:08 p.m.

1. Review of Minutes

MOTION: White, Fitzgerald; to approve the minutes of June 22, 2016.

MOTION PASSED UNANIMOUSLY

2. Discussion of the CABA Audit Report dated February 26, 2013

The committee discussed how to go through the audit report. Discussion will continue at the next Policy meeting.

3. Review of Policy P 6153 Field Trips

The committee made a few revisions to the policy. The committee would like to send the policy to Attorney Dugas for review before sending it back to the full Board.

4. Referral List (Enclosure)

The committee reviewed the referral list and removed:

- R2016-2 Review and Discussion of Bylaws of the Board (P 9000 Rules of Procedure).

5. Future Meeting Topics

None mentioned at this time.

6. Adjournment

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

MOTION PASSED UNANIMOUSLY

NEXT MEETING: August 1, 2016 @ 5:00 p.m.