

Groton Board of Education  
Policy Committee Special Meeting Minutes  
August 1, 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 5:01 p.m.

1. Review of Minutes

**MOTION:** Robertson, White; to approve the minutes of July 6, 2016.

**MOTION PASSED UNANIMOUSLY**

2. Discussion of Policy P 4112.4 – Health Examinations

The committee discussed the Health Examinations policy. Many insightful questions were presented. Recommend moving the policy to the Board of Education meeting on August 22, 2016 for 1<sup>st</sup> reading.

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

The committee discussed the audit report. Recommending review of 3000 series to the Finance/Facilities committee for review. Discussion will continue at the next Policy meeting.

4. Referral List

The committee reviewed the referral list and removed:

- R2016-28 Discussion of the equitable distribution of funds for groups that need travel funds (KF).

5. Future Meeting Topics

None mentioned at this time.

6. Adjournment

**MOTION:** Robertson, Fitzgerald; to adjourn at 6:46 p.m.

**MOTION PASSED UNANIMOUSLY**

**NEXT MEETING: September 6, 2016 @ 5:00 p.m.**