

Groton Board of Education  
Special Policy Committee Meeting Minutes  
November 14, 2016, 5:30 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 5:35 p.m.

1. Review of Minutes

**MOTION:** Fitzgerald, Robertson; to approve the minutes of October 3, 2016.  
**MOTION PASSED UNANIMOUSLY**

2. Review of P 3323 Bidding

The committee recommended sending the policy back to the BOE with Attorney Dugas's suggested additions for a second reading.

3. Discussion and possible action regarding P4118.112 Sexual Harassment

Concern was raised on the confidentiality of the Sexual Harassment Report form. It is an internal form that is treated as confidential information and is not distributed.

Regulations R4118.112/5145.5 were reviewed and determined that no modifications need to be made.

The recommendation of the committee was to forward policy P4118.112 Sexual Harassment to the full Board for first reading.

4. Discussion and possible action regarding adding P5145.5 Exploitation/Sexual Harassment

Regulations R4118.112 are used for P5145.5. The recommendation of the committee was to forward policy P4118.112 Sexual Harassment to the full Board for first reading.

5. Referral List

The committee reviewed the referral list.

6. Future Meeting Topics

P 6141 Equipment/Books/Materials; Provision/Selection  
R 6142.101 Student Nutrition and Physical Activity: Student Wellness  
Continue review of CAGE Policy Audit Report dated February 26, 2013

7. Adjournment

**MOTION:** Fitzgerald, Robertson; to adjourn at 5:59 p.m.  
**MOTION PASSED UNANIMOUSLY**

**NEXT MEETING: December 5, 2016**