

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

**Members Present:** Lee White, Rosemary Robertson

**Also Present:** Susan Austin, Kerry Carter

Lee White called the meeting to order at 6:08 p.m.

1. Review of Minutes

**MOTION:** Lee, Robertson; to approve the minutes of November 14, 2016.  
**MOTION PASSED UNANIMOUSLY**

2. Policy and Regulation P 6142.101 Student Nutrition

The recommendation of the committee was to forward policy P 6142.101 Student Nutrition to the full Board for first reading.

3. Discussion and possible action regarding P 6161 Equipment/Books/Materials: Provision/Selection

The recommendation of the committee was to forward policy P 6161 Equipment/Books/Materials: Provision/Selection to the full Board for first reading.

4. Referral List

The committee reviewed the referral list. Added P 6142.101 and P 6161. Removed R2016-59 Review of Bid Policy P 3323.

5. Future Meeting Topics

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

6. Adjournment

**MOTION:** Lee, Robertson; to adjourn at 7:05 p.m.  
**MOTION PASSED UNANIMOUSLY**

**NEXT MEETING: January 3, 2017**