

**Groton Board of Education
Policy Committee Meeting Minutes
February 6, 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 5:02 p.m.

1. Review of Minutes

MOTION: White, Robertson; to approve the minutes of January 9, 2017.
MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P6172.4-Title I Parent Involvement

No action taken. Add to the referral list to be discussed at a later date.

3. Discussion and possible action P6146.1-Examination/Grading

No action taken. Add to the referral list to be discussed at a later date.

4. Discussion and possible action P6141-Curriculum Design/Development

No action taken. Add to the referral list to be discussed at a later date.

5. Discussion and possible action P6141.11-Drugs, Alcohol and Tobacco Products

No action taken. Add to the referral list to be discussed at a later date.

6. Discussion and possible action P4118.112/P5145.5-Sexual Harassment

The recommendation of the committee was to forward the policies to the full Board for second reading.

7. Referral List

The referral list was reviewed.

8. Adjournment

MOTION: Fitzgerald, Robertson; to adjourn at 6:58 p.m.
MOTION PASSED UNANIMOUSLY

NEXT MEETING: March 6, 2017