

**Groton Board of Education
Policy Committee Meeting Minutes
March 6, 2017, 5:00 p.m.
School Administration Building, Room 5**

Members Present: Rosemary Robertson, Katrina Fitzgerald
Also Present: Susan Austin

Fitzgerald called the meeting to order at 5:10 p.m.

1. Review of Minutes

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

2. Continue review of CABA Policy Audit Report dated February 26, 2013

Continued to review Audit Report.

3. Discussion and possible action P6141.11/5131.6-Drugs, Alcohol and Tobacco Products

Continue to discuss and research the policy and regulations.

4. Referral List

The referral list was reviewed.

5. Future Meeting Topics

3520.11 - Electronic Information Security
3543.31 - Electronic Communications Use and Retention
4118.5/4218.5 - Acceptable Computer Network Use

6. Adjournment

MOTION: Fitzgerald, Robertson; to adjourn at 6:35 p.m.
MOTION PASSED UNANIMOUSLY

NEXT MEETING: April 3, 2017