

GROTON BOARD OF EDUCATION
Policy Committee Meeting Minutes
April 3, 2017, 5:00 p.m.
Town Hall Annex, CR-2

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

White called the meeting to order at 5:05 p.m.

1. Review of Minutes

MOTION: White, Robertson; to approve the minutes of March 6, 2017.

MOTION PASSED UNANIMOUSLY

2. Discussion and possible removal of P6141.11-Drugs, Alcohol and Tobacco Products

Erroneous policy 6141.11 was merged with the correct policy, P 5131.6 Drugs, Alcohol and Tobacco Products.

3. Discussion and possible action P5131.6-Drugs, Alcohol and Tobacco Products

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

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

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

5. Discussion and possible action P6146.1-Examination Grading/P6146.1a-Statewide and Districtwide Assessment

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

6. Review new CAGE Policy services update

Reviewed CAGE Policy services updates. Prioritizing the review of the listing.

7. Referral List

The referral list was reviewed.

8. Future Meeting Topics

P 3435 - Fraud Prevention and Investigation

9. Adjournment

MOTION: Fitzgerald, White; to adjourn at 5:55 p.m.

MOTION PASSED UNANIMOUSLY

NEXT MEETING: May 1, 2017