

**Groton Board of Education
Policy Committee Meeting Minutes
May 1, 2017, 5:00 p.m.
School Administration Building, Room 5**

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

White called the meeting to order at 5:15 p.m.

1. Review of Minutes

MOTION: White, Robertson; to approve the minutes of April 3, 2017.
MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P3435 Fraud Prevention and Investigation

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

3. Discussion and possible action P1331 Smoking in School Facilities

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

4. Discussion and possible action P4118.231 Smoking, Drinking, and Use of Drugs on School Premises

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

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

Continued to review Audit Report.

6. Review CABA Policy services update

Continue to discuss and research the policies and regulations.

7. Referral List

The referral list was reviewed.

8. Future Meeting Topics

P5111.3 – Protection of undocumented students
CABA Policy services update
Review of CABA Policy Audit Report dated February 26, 2013

9. Adjournment

MOTION: Fitzgerald, Robertson; to adjourn at 6:30 p.m.
MOTION PASSED UNANIMOUSLY

NEXT MEETING: June 5, 2017