

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

SPECIAL - REVISED

*Wednesday, June 22, 2016
5:00 p.m.
School Administration Building, Room 5*

Mission Statement

Our mission is teaching and learning.

AGENDA

1. Call to Order
2. Review of Minutes: Monday, May 2, 2016, meeting (Enclosure)
3. Discussion of the regulations regarding the funds generated towards the budget (Review of Policy 1325) (Enclosed)
4. Discussion of Policy P 3323 Bidding. (Enclosed Groton policy, CABA sample and Town of Groton "How to do Business with Town of Groton")
5. Consider Policy P 3320 Purchasing Procedures. (Enclosed CABA sample)
6. Review of CABA Policy Audit Report dated February 26, 2013. (Enclosed)
7. Review of Policy P 6153 Field Trips. (Enclosed)
8. Referral List (Enclosure)
9. Future Meeting Topics
10. Adjournment

NEXT MEETING: August 1, 2016