

Groton Board of Education  
Policy Committee Special Meeting Minutes  
May 2, 2016  
6:00 p.m.  
School Administration Building, Room 5

**Members Present:** Katrina Fitzgerald, Lee White, Rosemary Robertson

**Also Present:** Susan Austin

Lee White called the meeting to order at 6:10 p.m.

1. Review of Minutes

MOTION: White, Fitzgerald; to approve the minutes of March 15, 2016.

**MOTION PASSED UNANIMOUSLY**

2. Discussion & Possible Action re: the equitable distribution of funds for groups that need travel funds (Review of Policy 6153)

MOTION: Robertson, Fitzgerald; to forward Policy P 6153 to the full Board for a first reading.

**MOTION PASSED UNANIMOUSLY**

3. Discussion and possible action regarding ways to advertise to generate funds towards the budget (Review of Policy 1325)

This item was tabled to the next Policy meeting.

4. Review and discussion of Bylaws of the Board (P 9000 Rules of Procedure enclosed)

This item was referred to the next COW meeting for discussion.

5. Referral List (Enclosure)

The committee reviewed the referral list.

The committee removed:

R2015-28 Discussion of the equitable distribution of funds for groups that need travel funds (6153).

ADDED to Regular Board of Education:

Policy P 6153 Field Trips to the full Board for a first reading.

ADDED to the COW:

Review and discussion of Bylaws of the Board (P 9000 Rules of Procedure)

Review and discussion BOE Policies, Procedures and Revisions.

6. Future Meeting Topics

7. Adjournment

MOTION: White, Robertson; to adjourn at 7:30 p.m.

**MOTION PASSED UNANIMOUSLY**

**NEXT MEETING: June 6, 2016 5:30 P.M.**