

Groton Board of Education
Policy Committee Special Meeting Minutes
March 15, 2016
6:00 p.m.
School Administration Building, Room 5

Members Present: Katrina Fitzgerald, Lee White, Kim Watson

Also Present: Susan Austin, Don Meltabarger

Lee White called the meeting to order at 6:00 p.m.

1. Review of Minutes

MOTION: White, Fitzgerald; to approve the minutes of February 10, 2016.

MOTION PASSED UNANIMOUSLY

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

This item was tabled to the next Policy meeting.

3. Discussion & Possible Action re: ways to advertise to generate funds toward the budget (Review of Policy 1325)

This item was tabled to the next Policy meeting.

4. Discussion & Possible Action re: Policy P 5145.12 Search and Seizure

MOTION: Fitzgerald, White; to forward Policy P 5145.12 to the full Board for a first reading.

MOTION PASSED UNANIMOUSLY

5. Revision of 5131.7 Dangerous Instructments to correct Policy number reference

MOTION: Fitzgerald, White; to forward Policy P 5131.7 to the full Board for a first reading.

MOTION PASSED UNANIMOUSLY

6. Referral List

The committee reviewed the referral list.

The committee removed:

- R2015-23 Discussion of a Concussion Policy (P 5141.7)
- R2015-53 Discussion of a Cardiac Arrest policy (P 5141.28)

ADDED to COW:

- R2016-58 Discussion around developing criteria for school sanctioned activities requesting funds

7. Future Meeting Topics

- Should we have a policy that all international travel needs to be approved by the BoE?
- Review equitable list of funds for school groups to travel.

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

MOTION PASSED UNANIMOUSLY