

**GROTON BOARD OF EDUCATION
SPECIAL POLICY COMMITTEE MEETING**

*Tuesday, March 15, 2016
6:00 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, February 10, 2016, meeting (Enclosure)
3. Discussion and possible action regarding the equitable distribution of funds for groups that need travel funds (Review of Policy 6153)
4. Discussion and possible action regarding ways to advertise to generate funds towards the budget (Review of Policy 1325)
5. Discussion and possible action regarding policy 5145.12 (Enclosure)
6. Revision of 5131.7 to correct Policy number reference (Enclosure)
7. Referral List (Enclosure)
8. Future Meeting Topics
9. Adjournment

NEXT MEETING: April 4, 2016