

Groton Board of Education  
Policy Committee Special Meeting Minutes  
February 10, 2016  
5:00 p.m.  
School Administration Building, Room 5

**Members Present:** Mary Kelly, Katrina Fitzgerald, Lee White

**Also Present:** Susan Austin

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

1. Review of Minutes

**MOTION:** Fitzgerald, Kelly; to approve the minutes of November 16, 2015.  
**MOTION PASSED UNANIMOUSLY**

2. Discussion & Possible Action re: Policy P 5141.7 (Concussion)

**MOTION:** Fitzgerald, White; to forward Policy P 5141.7 to the full Board in February for a first reading.  
**MOTION PASSED UNANIMOUSLY**

3. Discussion & Possible Action re: Policy P 5141.28 (Sudden Cardiac Arrest Prevention)

**MOTION:** Kelly, White; to forward Policy P 5141.28 to the full Board in February for a first reading.  
**MOTION PASSED UNANIMOUSLY**

4. Discussion & Possible Action re: Policy P 5146 (Police: Questioning of Students)

**MOTION:** Fitzgerald, White; to forward Policy P 5146 to the full Board in February for a second reading.  
**MOTION PASSED UNANIMOUSLY**

5. Discussion & Possible Action re: Policy P 5145.12 (Search and Seizure) – the committee reviewed Policy P 5145.12 and will continue reviewing the policy at its next committee meeting.

6. Referral List – the committee reviewed the referral list.

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 6:40 p.m.

**MOTION PASSED UNANIMOUSLY**