

Groton Board Of Education
Policy Committee Meeting
Monday, February 4, 2019 5:00 p.m.
Central Office, Room 5

Members Present: Katrina Fitzgerald, Lee White, Rosemary Robertson
Also Present: Susan Austin, Ernie Koschmieder

White called the meeting to order at 5:00 p.m.

1. Review of Minutes

MOTION: White, Fitzgerald; to approve the minutes of January 7, 2019.
MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P 3542.43 Food Services Charging Food

The recommendation of the committee was to forward the policy to the Finance Committee for review.

3. Discussion and possible action P 5113 Attendance

This policy will be reviewed at a future meeting.

4. Referral List

The committee reviewed the referral list.

5. Future Meeting Topics

6. Adjournment

The meeting ended at 6:03 p.m.

NEXT MEETING: March 4, 2019