

Groton Board Of Education  
Policy Committee Meeting  
*Monday, May 6, 2019 5:00 p.m.*  
*Central Office, Room 5*

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

**Also Present:** Andrea Ackerman, Susan Austin

White called the meeting to order at 5:04 p.m.

1. Review of Minutes

**MOTION:** White, Fitzgerald; to approve the minutes of April 1, 2019.

**MOTION PASSED UNANIMOUSLY**

2. Discussion and possible action P 6141 Curriculum Design/Development

Adjustments to the policy were made. The recommendation of the committee was to forward the policy to the full Board for first reading.

3. Discussion and possible action P 6161 Equipment/Books/Materials

Adjustments to the policy were made. The recommendation of the committee was to forward the policy to the full Board for first reading.

4. Review Groton Curriculum Handbook

The recommendation of the committee was to forward the policy to the full Board for first reading.

5. Referral List

The committee reviewed the referral list.

6. Future Meeting Topics

7. Adjournment

The meeting ended at 6:00 p.m.

**NEXT MEETING: June 3, 2019**