

Groton Board of Education  
Policy Committee Meeting  
*Monday, June 3, 2019 5:00 p.m.*  
*Central Office, Room 5*

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

**Members Absent:** Rosemary Roberts

**Also Present:** Susan Austin, Denise Doolittle

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

1. Review of Minutes

**MOTION:** White, Fitzgerald; to approve the minutes of May 6, 2019.

**MOTION PASSED UNANIMOUSLY**

2. Discussion and possible action P 5141.3 Health Assessments and Immunizations

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

3. Discussion and possible action P 5112.2 Admission Requirements

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

4. Referral List

The committee reviewed the referral list.

5. Adjournment

The meeting ended at 5:45 p.m.

**NEXT MEETING: July 22, 2019**