

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING**
Tuesday, September 3, 2019 5:00 p.m.
Central Office, room 5

Members Present: Katrina Fitzgerald, Rosemary Robertson, Lee White
Also Present: Susan Austin, Denise Doolittle, Leah Hendriks, Erin McGuire

White called the meeting to order at 5:05 p.m.

1. Review of Minutes:

MOTION: White, Robertson; to approve the minutes of July 22, 2019.

MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P 5141.214 Student Sunscreen use

The committee recommended forwarding this policy to legal counsel for review.

3. Discussion and possible action P 5141.213 Emergency Administration of Naloxone

The committee recommended forwarding this policy to legal counsel for review.

4. Discussion and possible action P 6146 Graduation Requirements

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. Adjournment

The meeting ended at 6:00 p.m.

NEXT MEETING: September 30, 2019