

**GROTON BOARD OF EDUCATION
SPECIAL POLICY COMMITTEE MEETING**
Thursday, December 5, 2019 5:00 p.m.
Central Office, room 5

Members Present: Rosemary Robertson, Lee White

Also Present: Susan Austin, Denise Doolittle, Marc Romano

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

1. Review of Minutes:

MOTION: White, Robertson; to approve the minutes of November 4, 2019.

MOTION PASSED UNANIMOUSLY

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

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

3. Referral List

The committee reviewed the referral list.

4. Future Meeting Topics

P 4118.13 Conflict of Interest

P 4118.7 Good Samaritan

5. Adjournment

The meeting ended at 6:00 p.m.

NEXT MEETING: January 6, 2020