

**GROTON BOARD OF EDUCATION
SPECIAL POLICY COMMITTEE MEETING**

*Tuesday, February 11, 2020 5:00 p.m.
Central Office, room 5*

Members Present: Jane Giulini, Rosemary Robertson, Lee White

Also Present: Susan Austin, Denise Doolittle

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

1. Review of Minutes:

MOTION: White, Robertson; to approve the minutes of December 5, 2019.

MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P 5141.27 Use of Automatic External Defibrillators

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

3. Discussion and possible action P 4118.13 Conflict of Interest

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. Recommend removal of R2019-16.

5. Adjournment

The meeting ended at 5:45 p.m.

NEXT MEETING: March 2, 2020