

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

*Monday, March 2, 2020 5:00 p.m.
Central Office, room 5*

Members Present: Jane Giulini, Rosemary Robertson, Lee White

Also Present: Susan Austin, Denise Doolittle, Ken Knight

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

1. Review of Minutes:

MOTION: White, Robertson; to approve the minutes of February 11, 2020.

MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P 4118.13 Conflict of Interest

The committee made minor adjustments to the policy and recommended to forward the policy to the full Board for second reading.

3. Discussion and possible action R 4118.13 Conflict of Interest

The committee made minor adjustments to the policy and recommended to forward the policy to the full Board for second reading.

4. Discussion and possible action P 4118.7 Good Samaritan

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

5. Discussion and possible action P 3230.1 Federal Funds

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

6. Discussion and possible action R 3230.1 Federal Funds

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

7. Discussion and possible action P 3323 Bidding

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

8. Discussion and possible action R 3323 Bidding

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

9. Referral List

The committee reviewed the referral list.

10. Future Meeting Topics

P 6114.8 Emergencies and Disaster Preparedness

11. Adjournment