

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

Monday, June 1, 2020 5:00 p.m.

REMOTE MEETING

Members Present: Jane Giulini, Rosemary Robertson, Lee White

Members Absent: Rosemary Robertson

Also Present: Liz Porter, Susan Austin, Ken Knight, Dennis Colclough

White called the meeting to order at 5:03 p.m.

1. Review of Minutes:

MOTION: White, Robertson; to approve the minutes of May 4, 2020.

MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P 1230 Parent Organizations and Booster Clubs

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

3. Discussion and possible action P 3230.1 Federal Grant Procurement

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

4. Discussion and possible action P 6172 Distance Education

The committee recommended to forward the policy to the full Board for first reading.

5. Discussion and possible action P 6114.81 Emergencies and Disaster Preparedness

The committee recommended to forward the policy to the full Board for first reading.

6. Referral List

The committee reviewed the referral list.

7. Adjournment

The meeting adjourned at 6:00 p.m.