

GROTON BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
SEPTEMBER 21, 2020 @ 7:30 P.M.  
REMOTE MEETING

**Members Present:** Kim Shepardson Watson-Chairperson, Andrea Ackerman-Vice Chairperson, Jane Giuliani, Liz Porter, Rita Volkmann, Jay Weitlauf, Lee White

**Members Absent:** Gretchen Newsome, Rosemary Robertson

**Also Present:** Michael Graner, Susan Austin, Michelle Laubin (Attorney w/Berchem Moses)

Chairman Shepardson Watson called the meeting to order at 7:37 p.m.

**MOTION:** Volkmann, White; to go into executive session at 7:38 p.m. and to invite Michael Graner, Susan Austin, and Attorney Michelle Laubin to (1) discuss and possibly act on a proposed agreement with the U.S. Department of Education's Office of Civil Rights to assure compliance with Civil Rights Laws, and (2) to discuss information involving attorney/client communication.

**MOTION PASSED UNANIMOUSLY**

**MOTION:** Shepardson Watson, Porter; to return to regular session at 8:20 p.m.

**MOTION PASSED UNANIMOUSLY**

The Board of Education requested that the co-counsels representing the MSAP grant recipient districts confirm the proposed assurance document and apprise the Board of Education when the decision is final.

**MOTION:** Ackerman, White; to adjourn at 8:22 p.m.

**MOTION PASSED UNANIMOUSLY**