

**GROTON BOARD OF EDUCATION  
SPECIAL POLICY COMMITTEE MEETING**  
*Tuesday, November 15, 2022 @ 6:00 p.m. via Zoom*

**Members Remote:** Andrea Ackerman, Matthew Shulman

**Absent:** Beverly Washington

**Also Remote:** Susan Austin, Ted Keleher, Clint Kennedy, Anne Keefe-Forbotnick

Ackerman called the meeting to order at 6:04 p.m.

1. Review of Minutes:

**MOTION:** Shulman, Ackerman; to approve the minutes of October 4, 2022.

**MOTION PASSED UNANIMOUSLY**

2. Discussion and possible action P 6146 Graduation Requirements.

The graduation policy was reviewed and discussed and will remain on the referral list for further discussion.

3. Discussion and possible action P 4113.12 Duty Free Lunch.

The committee reviewed, discussed and adjusted the policy. Recommended sending the policy to the Board for 1<sup>st</sup> reading.

4. Discussion and possible action P 3520.11 Electronic Information Security.

The committee reviewed, discussed and adjusted the policy. Recommended sending the policy to the Board for 1<sup>st</sup> reading.

5. Discussion and possible action P 3543.31 Electronic Communications Use and Retention.

The committee reviewed, discussed and adjusted the policy. Recommended sending the policy to the Board for 1<sup>st</sup> reading.

6. Referral List

7. Future Meeting Topics

Undocumented students  
Attendance  
P 6172.7 Mentor Policy

8. Adjournment