

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING**
Tuesday, January 10, 2023 @ 6:00 p.m. via Zoom

Members Remote: Andrea Ackerman, Matthew Shulman

Absent: Beverly Washington

Also Remote: Susan Austin, Jennifer Anthony

Ackerman called the meeting to order at 6:32 p.m.

1. Review of Minutes:

Motion: Shulman, Ackerman; to approve the minutes of December 13, 2022 as amended. Minutes amended to reflect policy 6172.7 being reviewed and discussed and will remaining on the referral list for further discussion.

MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P/R 6172.7 Mentoring Programs for Students

The committee reviewed, and adjusted the policy. The policy and regulation will be reviewed online before possibly moving it for first read.

3. Discussion and possible action P 6146 Graduation Requirements.

The committee reviewed, discussed and adjusted the policy. Recommended sending the policy to the full Board for 1st reading.

4. Referral List

The referral list will be reviewed at the next policy meeting.

5. Adjournment

The meeting adjourned at 8:10 p.m.