

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING**
Tuesday, May 09, 2023 @ 6:00 p.m. via Zoom

Members Remote: Andrea Ackerman, Matthew Shulman

Absent: Beverly Washington

Also Remote: Susan Austin, Jackie Amadon, Lizanne Johnson, Michele Manning, Veronica Strickland

Ackerman called the meeting to order at 6:00 p.m.

1. Review of Minutes: Tuesday March 14, 2023

MOTION: Shulman, Ackerman; to approve the minutes of March 14, 2023

MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P 6163.1 Library Materials Selection

There was a discussion on the Library Materials Selection policy. Minor changes were made. The committee recommends sending the policy for first reading.

3. Discussion and possible action P/R 5123 Promotion Retention Graduation

There was discussion on the Promotion/Retention/Graduation policy. Changes were made. The committee recommends sending the policy for first reading.

4. Referral List

The referral list was reviewed and updated.

5. Adjournment

The meeting adjourned at 6:52 p.m.

Next meeting: June 13, 2023