

**GROTON BOARD OF EDUCATION  
POLICY COMMITTEE MEETING**  
*Tuesday, August 8, 2023 @ 6:00 p.m. via Zoom*

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

**Absent:** Beverly Washington

**Also Remote:** Susan Austin, Denise Doolittle, Miranda Chapman

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

1. Review of Minutes: Tuesday June 20, 2023

**MOTION:** Shulman, Ackerman; to approve the minutes of June 20, 2023

**MOTION PASSED UNANIMOUSLY**

2. Discussion and possible action P/R 5111.3 Protection of Undocumented Students

The committee discussed the policy and made adjustments. Recommended moving for 1<sup>st</sup> reading.

3. Discussion and possible action P 5118 Non-resident Attendance

The committee discussed the policy and made adjustments. Recommended moving for 1<sup>st</sup> reading.

4. Referral List

The referral list was discussed and updated.

5. Adjournment

The meeting adjourned at 7:05 p.m.