

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE SPECIAL MEETING
TUESDAY, NOVEMBER 28, 2023 @ 6:00 P.M. via Zoom**

Members Remote: Andrea Ackerman, Matthew Shulman

Absent: Jay Weitlauf

Also Remote: Susan Austin, Rebecca Beyus, Lauren Casini

Ackerman called the meeting to order at 6:05 p.m.

1. Review of Minutes: Thursday October 12, 2023

Minutes were approved as presented.

2. Discussion and possible action P/R 5117 Elementary (K-5) School Placement

The committee discussed the policy and made adjustments. Recommended moving for 1st reading.

3. Referral List

The referral list was reviewed.

4. Future Meeting Topics

Information Technology

5. Adjournment

The meeting adjourned at 7:08 p.m.