

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE SPECIAL MEETING
TUESDAY, JANUARY 9, 2024 @ 6:00 P.M. via Zoom**

Members Remote: Matthew Shulman, Ian Thomas, Beverly Washington

Also Remote: Susan Austin, Denise Doolittle, Jay Weitlauf

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

1. Review of Minutes: Thursday November 28, 2023.

Minutes were approved as presented.

2. Overview of the policy committee.

Both Matthew and Susan gave an overview on the committee. They spoke about how policies come to fruition, the committee is a collaboration between the Board of Education and the Superintendent. Policies are set by the Board; regulations are set by the Superintendent.

3. Discussion and possible action P 5141.5 Suicide Prevention/Intervention.

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

4. Discussion and possible action to rescind P 4131.5 Continuing Education Unit (C.E.U.).

The committee discussed the policy and recommends bringing it to the full Board to rescind.

5. Discussion and possible action P 3250 Material Fees.

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

6. Referral List

The committee reviewed the referral list.

7. Future Meeting Topics

6174.4 Independent Education Evaluations – Addendum 3
6172.3 Home School

8. Adjournment

The meeting adjourned at 7:38 p.m.