

**GROTON BOARD OF EDUCATION**  
**POLICY COMMITTEE SPECIAL MEETING**  
TUESDAY, FEBRUARY 13 2024 @ 6:00 P.M. via Zoom

**Members Remote:** Matthew Shulman, Ian Thomas, Beverly Washington

**Also Remote:** Susan Austin

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

1. Review of Minutes: Tuesday January 9, 2024.

Minutes were approved as presented.

2. Old Business

a. Discussion and possible action P 5141.5 Suicide Prevention Intervention.

The policy was reviewed again before going to second read. One line was slightly changed and will go back for second reading.

b. Discussion and possible action P 3250 Material Fees.

The committee discussed material fees including the fee for band at the high school. More information on the fee for band will be forthcoming. The policy will go back for second reading.

3. New Business

a. Discussion and possible action P 9324 Conduct and Parliamentary Procedures.

The committee discussed the policy and will move it to the full Board for first reading.

b. Discussion and possible action P 3240 Tuition Fees.

There was discussion on the policy, specifically on tuition adjustment if a student wants to leave the district. Austin will check with the Mayor to see if we can do this. Committee recommends moving this for first reading.

c. Discussion and possible action P 5112 Ages of Attendance.

The committee discussed the policy and made a few minor adjustments to the policy. It is recommended to go for first reading.

4. Referral List

The committee reviewed the referral list.

5. Future Meeting Topics

6. Adjournment

The meeting adjourned at 7:00 p.m.