

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING
TUESDAY, MAY 14, 2024 @ 6:00 P.M. via Zoom**

Members Remote: Matthew Shulman, Ian Thomas

Members Absent: Beverly Washington

Also Remote: Susan Austin, Denise Doolittle, Lauren Casini, Kristina Roberge

Shulman called the meeting to order at 6:08 p.m.

1. Review of Minutes: Tuesday, March 12, 2024

MOTION: Thomas, Shulman; to approve the minutes of March 12, 2024

MOTION PASSED UNANIMOUSLY

2. Old Business

a. Discussion on P 5141.5 Suicide Prevention/Intervention

The committee discussed the policy and made a few adjustments. The policy will go to the full Board for second read.

3. New Business

a. Discussion on P 5112.2 Admission Requirements for Groton Residents

The committee discussed the policy and made a few adjustments. The policy will go to the full Board for first read.

b. Discussion on P 3542.43 Food Service – Charging Policy

The committee discussed the policy and made a few adjustments. The policy will go to the full Board for first read.

c. Discussion on P 3313.1 Local Purchasing

The committee discussed the policy and made a few adjustments. The policy will go to the full Board for first read.

d. Discussion on Bylaw 9324 Meeting Conduct & Parliamentary Procedures

The committee discussed the policy and made a few adjustments. The policy will go to a Committee of the Whole for discussion before it goes to the full Board for first read.

4. Referral List - The committee reviewed the Referral list.

5. Future Meeting Topics

Cell Phone Use (P 5131.81-Use of Electronic Communication Devices), Title IX

6. Adjournment - The meeting adjourned at 7:49p.m.