

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING
TUESDAY, JUNE 11, 2024 @ 6:00 P.M. via Zoom**

Members Remote: Beverly Washington, Matthew Shulman, Ian Thomas
Also Remote: Susan Austin, Denise Doolittle, Lauren Casini

Shulman called the meeting to order at 6:07 p.m.

1. Review of Minutes: Tuesday, May 14, 2024

MOTION: Thomas, Shulman; to approve the minutes of May 14, 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.

b. Discussion on P 5112.2 Admission Requirements

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 3171.1 Non-Lapsing Education Fund

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

4. Referral List

The committee reviewed the Referral list.

5. Future Meeting Topics

Matthew laid out his plan on discussing P 5131.81 Use of Electronic Communication Devices (cell phones)

6. Adjournment

The meeting adjourned at 7:52 p.m.