GROTON BOARD OF EDUCATION
POLICY COMMITTEE
SPECIAL MEETING
WEDNESDAY, OCTOBER 16, 2024 @ 6:00 P.M.
REMOTE

NOTE: This meeting is being held remotely. Members of the public may view or listen to the meeting by following the below steps:

1) Using Google Chrome browser, go to *www.grotonschools.org*
2) Zoom information can be found by clicking on the meeting under District Calendar

AGENDA

1. Call to Order

2. Review of Minutes: Tuesday, September 24, 2024

3. New Business

   a. Discussion on P 5145.5 - 4118.112 Prohibition of Sex Discrimination
   b. Discussion on P 3110 Budget Planning
   c. Discussion on P 3113 Setting Budget Priorities
   d. Discussion on P 3120 Preparation of Budget Document
   e. Discussion on P 3150 Adoption of Budget
   f. Discussion on P 3160 Transfer of Funds between Budget Functions
   g. Discussion on P 3310 Purchasing Guidelines
   h. Discussion on P 3320 Purchasing Procedures
   i. Discussion on P 3200 Transfer of Funds between Categories
   j. Discussion on P 3432 Monthly Budget and Expense Report/Annual Financial Statement
   k. Discussion on P 6172.3 Home Schooling

4. Old Business

   a. Discussion on P 5131.81 Electronic Communication Devices

5. Referral List

6. Future Meeting Topics

7. Adjournment

Next Meeting: November 12, 2024