

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

Members Remote: Matthew Shulman, Ian Thomas, Beverly Washington

Also Remote: Susan Austin, Denise Doolittle, Irene Lynch

Shulman called the meeting to order at 6:02 p.m.

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

MOTION: Thomas, Shulman; to approve the minutes of September 24, 2024

MOTION PASSED UNANIMOUSLY

2. New Business

a. Discussion on P 5145.5 / 4118.112 Prohibition of Sex Discrimination

The committee discussed the policy and recommended the policy will go to the full Board for first read.

b. Discussion on P 3110 Budget Planning

The committee discussed the policy at length. It has been tabled for a future meeting.

c. Discussion on P 3113 Setting Budget Priorities

The policy has been tabled for a future meeting.

d. Discussion on P 3120 Preparation of Budget Document

The policy has been tabled for a future meeting.

e. Discussion on P 3150 Adoption of Budget

The policy has been tabled for a future meeting.

f. Discussion on P 3160 Transfer of Funds between Budget Functions

The policy has been tabled for a future meeting.

g. Discussion on P 3310 Purchasing Guidelines

The policy has been tabled for a future meeting.

h. Discussion on P 3320 Purchasing Procedures

The policy has been tabled for a future meeting.

i. Discussion on P 3200 Transfer of Funds between Categories

The policy has been tabled for a future meeting.

- j. Discussion on P 3432 Monthly Budget and Expense Report/Annual Financial Statement

The policy has been tabled for a future meeting.

- k. Discussion on P 6172.3 Home Schooling

The policy has been tabled for a future meeting.

3. Old Business

- a. Discussion on P 5131.81 Electronic Communication Devices

The policy has been tabled for a future meeting.

4. Adjournment

The meeting adjourned at 7:53 p.m.