GROTON BOARD OF EDUCATION
POLICY COMMITTEE
SPECIAL MEETING
TUESDAY, NOVEMBER 19, 2024 @ 6:00 P.M.
REMOTE

Members Remote: Matthew Shulman, Ian Thomas (left @ 5:43 p.m.), Beverly Washington
Also Remote: Susan Austin, Irene Lynch

Shulman called the meeting to order at 5:32 p.m.

1. Review of Minutes: Wednesday, October 16, 2024

   MOTION: Thomas, Shulman; to approve the minutes of October 16, 2024
   MOTION PASSED UNANIMOUSLY

2. Old Business

   a. Discussion on P 4115.3 Evaluation of Coaches

      This policy was tabled for a future meeting.

   b. Discussion on P 5145.5 - 4118.112 Prohibition of Sex Discrimination

      This policy was tabled for a future meeting.

   c. Discussion on P 5145.53 Transgender and Gender Diverse Youth

      This policy was tabled for a future meeting.

   d. Discussion on P 3110 Budget Planning

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

   e. Discussion on P 3113 Setting Budget Priorities

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

   f. Discussion on P 3120 Preparation of Budget Document

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

   g. Discussion on P 3150 Adoption of Budget

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

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

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

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

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

3. New Business

a. Discussion on P 3323 Soliciting Prices/Bidding Requirements

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

4. Adjournment

The meeting adjourned at 6:39 p.m.