

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE
SPECIAL MEETING
WEDNESDAY, DECEMBER 18, 2024 @ 5:00 P.M.
REMOTE**

Members Remote: Matthew Shulman, Ian Thomas, Andrea Ackerman
Also Remote: Beverly Washington, Susan Austin, Irene Lynch, Denise Doolittle

Shulman called the meeting to order at 5:05 p.m.

1. Review of Minutes: Tuesday November 19, 2024

MOTION: Thomas, Ackerman; to approve the minutes of November 19, 2024

MOTION PASSED (Shulman, Thomas -Approved, Ackerman – Abstained)

2. Old Business

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

The committee discussed the policy, made a few changes and recommends to send it back for second read.

b. Discussion on P 3113 Setting Budget Priorities

The committee discussed the policy and recommended it to go for second read.

c. Discussion on P 3120 Preparation of Budget Document

The committee discussed the policy, made some changes, and decided to table the policy.

The committee recessed from 6:42 p.m. to 6:48 p.m.

d. Discussion on P 3310 Purchasing Guidelines

The committee discussed the policy, made some changes, and recommended it to go for first read.

e. Discussion on P 3320 Purchasing

The committee discussed the policy, made some changes, and recommended it to go for first read.

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

The committee discussed the policy and decided to table the policy.

g. Discussion on the removal of P 3200 Transfer of Funds as a duplicate of P 3160

The committee decided to table the policy.

3. Future meeting topics

5131.81 Electronic Communication Devices

4. Adjournment

The meeting adjourned at 7:44 p.m.