

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE
SPECIAL MEETING
THURSDAY, JANUARY 23, 2025 @ 5:00 P.M.
REMOTE**

Members Remote: Matthew Shulman, Ian Thomas (left 5:18-5:30 pm), Andrea Ackerman

Also Remote: Beverly Washington, Susan Austin (arrived 5:10 pm)

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

1. Review of Minutes: Tuesday December 18, 2024

MOTION: Thomas, Ackerman; to approve the minutes of December 18, 2024

MOTION APPROVED UNANIMOUSLY

2. Old Business

a. Discussion on P 5131.81 Electronic Communication

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

b. Discussion on P 4115.3 Evaluation of Coaches

The committee tabled the policy.

c. Discussion on P 3310 Expenditures Expending Authority

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

d. Discussion on P 3320 Purchasing

The committee tabled the policy.

e. Discussion on P 3120 Preparation of Budget Document

The committee tabled the policy.

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

The committee tabled the policy.

g. Discussion on P 3200 Transfer of Funds/CABE Income

The committee tabled the policy.

3. Adjournment

The meeting adjourned at 6:58 p.m.