GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
TUESDAY, MAY 13, 2025
6:00 P.M.
REMOTE

Members Present: Matthew Shulman, Ian Thomas, Andrea Ackerman

Also Present: Susan Austin, Lauren Casini, Clint Kennedy, Marc Romano, Beverly Washington

1. Call to Order – Chairman Shulman called the meeting to order at 6:02 p.m.

2. Review of Minutes: Tuesday April 8, 2025 – The minutes were reviewed; no corrections were submitted.

3. New Business
    a. Discussion on P 5112.2 Admission Requirements – Lauren Casini reviewed the proposed language changes to policy P 5112.2. The committee agreed to send the policy to the full board for a first reading.
    b. Discussion on P 5118 Non-Resident Attendance – Lauren Casini reviewed the proposed language changes to policy P 5118. The committee agreed to send the policy to the full board for a first reading.
    c. Discussion on P/R 6141.3273 Generative AI (Artificial Intelligence) – Matt Shulman stated that he, Clint Kennedy, and Jody Goeler from CABE's Policy Services met to discuss the framework around creating an AI policy. Anne Marie Mancini also contributed to the creation of the policy. Mr. Shulman reviewed the draft policy with the committee and asked them to send their input to him. The committee agreed to have Mr. Shulman and Dr. Kennedy meet with Mr. Goeler to continue the development of an AI policy. Susan Austin stated that she will reach out to CAPSS for a sample policy.

4. Old Business
    a. Discussion on P/R 4115.3 Evaluation Athletic Coaches – Marc Romano reviewed policy 4115.3. The committee agreed to send the policy to the full board for a second reading. Susan Austin and Mr. Romano will work on the regulation for this policy.

5. Future Meeting Topics – None were discussed.

6. Adjournment – The meeting adjourned at 8:00 p.m.