

**GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING
TUESDAY FEBRUARY 10, 2026 @ 6:00 P.M.
REMOTE**

**Members Present: Andrea Ackerman, Mike Whitney, Sean Corcoran
Also Present: Beverly Washington, Susan Austin, Rita Parciak, Amy McKenna**

Whitney called the meeting to order at 6:04 p.m.

1. Review of Minutes: Tuesday January 13, 2026

The committee approved the minutes.

2. Discussion on P 5113.13 Credit for Work Experience

The committee discussed the policy. Austin will work on regulations and possibly come up with a contract for the students. There was discussion on whether or not to include chronically absent students. McKenna noted that there are students who improve their attendance because they are in the program. The committee recommends sending the policy for 1st read.

3. Discussion on P/R 3323 Purchasing

The committee discussed the policy and made some minor changes. The committee recommends sending the policy for 1st read.

4. Discussion on P 3160 Line-Item Transfers

An older version of the policy was distributed so the committee. There was some discussion on the policy but it was decided to table the policy for a future meeting.

5. Discussion on P 1330 Use of School Facilities

The committee discussed the policy. Questions on when a custodian will be needed. The committee discussed Appendix A. Questions came up about multiple day rates and grandfathering in organizations. Do we move to an hourly rate with an up to a maximum rate. Keep Group 3 as is. The Superintendent wants to assess who and how often the facilities are being used. The policy states that the fees get equitably divided between all schools. The policy will be tabled for a future meeting.

6. Discussion on Committee Goals and Policy Review

The goals will be for the next 6 months to a year. Make sure we are up to date with mandated policies, look at all the financial policies and make sure they meet audit review, organized review of current polices. Adding a “Reviewed” instead of updated when we reviewed but didn’t make changes. Mike suggested starting the review with the 0000 series.

7. Review Referral Tracking list

The committee reviewed the referral list. The committee spoke about “Review financial reconciliations policy on a monthly basis (BW)”. After some discussion the committee recommends removing the referral.

The meeting adjourned at 7:47 p.m.