GROTON PUBLIC SCHOOLS TOWN & CITY COUNCILS/RTM/ BOARD OF EDUCATION LIAISON COMMITTEE SPECIAL MEETING MINUTES JANUARY 12, 2023 @ 5:00 P.M. REMOTE MEETING

Central Office - Susan Austin, Phil Piazza BOE - Kim Shepardson Watson Town Council - Juliette Parker, Juan Melendez City Council - None RTM - Kathy Chase, Gary Welles

- 1. <u>Call to Order</u> Kim Shepardson Watson called the meeting to order at 5:03 p.m.
- 2. <u>Discussion regarding the Charge and Structure of the Committee</u> The purpose of the meeting was to organize the future of these meetings and get a sense of what the different bodies wanted from the meetings. It was decided that the committee will meet quarterly on the second Thursday at 5:00 p.m. The agenda format will be the same as in the past with each governmental body reporting; the only difference is that questions and concerns will be discussed at the meeting. Leadership for each meeting will rotate; this quarter the BOE lead the meeting and the RTM will lead next quarter. A scribe will be assigned at the beginning of each meeting. The BOE will continue to provide administrative support.

Juliette Parker reported on the event for Black History month and other celebratory events in Groton.

3. Adjournment - The meeting adjourned at 6:00 p.m.