GROTON BOARD OF EDUCATION SPECIAL MEETING MINUTES APRIL 22, 2021 @ 6:00 P.M. REMOTE MEETING

Members Present: Chairman Kim Shepardson Watson, Vice Chairman Andrea Ackerman,

Dean Antipas, Jane Giulini, Elizabeth Porter, Rosemary Robertson,

Rita Volkmann, Jay Weitlauf, Lee White

Also Present: Susan Austin, Phil Piazza, Floyd Dugas

I. CALL TO ORDER

Chairman Shepardson Watson called the meeting to order at 6:15 p.m.

II. BOARD RETREAT - DISCUSSION OF THE BOARD OF EDUCATION'S ROLES & RESPONSIBILITIES

Board attorney, Floyd Dugas, lead a discussion regarding the roles and responsibilities of the board of education. The following documents were shared and discussed:

- Role and Responsibilities of Board/Superintendent
- Board Member's Standard/Code of Conduct
- Resolution to the Rogue School Board Member

III. ADJOURNMENT

MOTION: Ackerman, Volkmann; to adjourn at 7:15 p.m.

MOTION PASSED UNANIMOUSLY