

Groton Board of Education  
Policy Committee Meeting  
*Monday, January 7, 2019 5:00 p.m.*  
*Central Office, Room 5*

**Members Present:** Katrina Fitzgerald, Lee White

**Also Present:** Jane Giulini, Susan Austin, Denise Doolittle

**Members Absent:** Rosemary Robertson

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

1. Review of Minutes

**MOTION:** White, Fitzgerald; to approve the minutes of November 26, 2018.

**MOTION PASSED UNANIMOUSLY**

2. Discussion and possible action P 6171.4 Independent Educational Evaluation (IEE)

The recommendation of the committee was to forward the policy to the full Board for first reading.

3. Discussion and possible action P 1250.1 School Classroom Observations

The recommendation of the committee was to forward the policy to the full Board for first reading.

4. Referral List

The committee reviewed the referral list.

5. Future Meeting Topics

6. Adjournment

The meeting ended at 5:55 p.m.

**NEXT MEETING: February 4, 2019**