

GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Tuesday, February 14, 2023 @ 6:00 p.m. via Zoom

Members Remote: Andrea Ackerman, Matthew Shulman

Absent: Beverly Washington

Also Remote: Susan Austin, Ted Keleher, Katie Fargo, Michele Manning, Lizanne Johnson

Ackerman called the meeting to order at 6:01 p.m.

1. Discussion and possible action P/R 6161.1 Library Materials Selection

The committee reviewed, discussed and adjusted the policy. Recommended sending the policy to the full Board for 1st reading.

2. Discussion and possible action P 6146 Graduation Requirements

The committee reviewed, discussed and adjusted the policy. Recommended sending the policy to the full Board for 1st reading.

3. Discussion and possible action P/R 5123 Promotion Retention Graduation

This policy has been tabled for further discussion at a future meeting.

4. Review of Minutes:

Motion: Shulman, Ackerman; to approve the minutes of January 10, 2023

MOTION PASSED UNANIMOUSLY

5. Referral List

The referral list was reviewed.

6. Adjournment

The meeting adjourned at 7:51 p.m.