Groton Board of Education Policy Special Committee Meeting Monday, August 20, 2018 5:00 p.m. Central Office, Room 5

Members Present: Katrina Fitzgerald, Rosemary Robertson, Lee White

Also Present: Susan Austin, Denise Doolittle

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

1. Review of Minutes

MOTION: White, Fitzgerald; to approve the minutes of June 4, 2018. **MOTION PASSED UNANIMOUSLY WITH CORRECTIONS**

2. <u>Discussion and possible action P 6172.3 Home Schooling</u>

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

3. <u>Discussion and possible action P 5141.4 Reporting of Child Abuse and Neglect</u>

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

4. Discussion and possible action P 4118.5 Acceptable Computer Network Use

No action taken. Add to the referral list to be discussed at the next meeting.

5. Continue review of Review CABE Policy Services

No action taken. Add to the referral list to be discussed at the next meeting.

6. Referral List

The committee reviewed the referral list.

7. Adjournment

The meeting ended at 6:02 p.m.

NEXT MEETING: September 4, 2018