

**GROTON BOARD OF EDUCATION
Policy Committee Meeting Minutes
December 4, 2017, 5:00 p.m.
School Administration Building, Room 5**

Members Present: Katrina Fitzgerald, Lee White

Members Absent: Rosemary Robertson

Also Present: Jay Weitlauf, Susan Austin, Erica Moser (The Day)

White called the meeting to order at 5:07 p.m.

1. Review of Minutes

MOTION: White, Fitzgerald; to approve the minutes of November 6, 2017.

MOTION PASSED UNANIMOUSLY

2. Discussion and possible action P 1330 Use of School Facilities

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

3. Discussion and possible action P 5145.4 Non-Discrimination – Students

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

4. Discussion and possible action P 5145.53 Transgender and Non-conforming Youth

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

5. Continue review of Review CABE Policy services update

6. Referral List

The referral list was reviewed.

7. Adjournment

Adjourn at 6:20 p.m.

NEXT MEETING: January 8, 2018