

GROTON BOARD OF EDUCATION
Policy Committee Meeting Minutes
Tuesday, January 2, 2018 5:00 p.m.
School Administration Building, Room 5

Members Present: Katrina Fitzgerald, Lee White

Members Absent: Rosemary Robertson

Also Present: Susan Austin, Laurie LePine

White called the meeting to order at 5:00 p.m.

1. Review of Minutes

MOTION: White, Fitzgerald; to approve the minutes of December 4, 2017.

MOTION PASSED UNANIMOUSLY

2. Discussion and possible action 4112.51 P Employment Verification and Offer/Reference Checks

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

3. Discussion and possible action 4211 P (4111 P) Recruitment and Selection

This policy was listed incorrectly as 4211, it should be 4111. The recommendation of the committee was to forward the policy to the full Board for first reading.

4. Discussion and possible action 5114 P Suspension expulsion due process

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

5. Continue review of Review CABE Policy Audit

6. Referral List

The referral list was reviewed.

7. Adjournment

NEXT MEETING: February 5, 2018