

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

(*Attachments are available upon request from the Superintendent's Office.)

Committee of the Whole

July 9, 2018

A special meeting of the Committee of the Whole of the Groton Board of Education was held on July 9, 2018 in Room 11 of the School Administration Building.

1. CALL TO ORDER

The meeting was called to order by Mrs. Kim Watson, Board Chairperson, at 6:02 p.m.

PRESENT

ABSENT

Mrs. Kim Shepardson Watson, Chairperson
Dr. Andrea Ackerman, Vice Chairperson
Mrs. Katrina Fitzgerald
Mrs. Gretchen Newsome
Mrs. Rosemary Robertson
Mrs. Rita Volkmann
Mr. Jay Weitlauf
Mrs. Lee White

Mrs. Jane Giulini

Ms. Susan Austin, Assistant Superintendent of Schools
Mr. Ken Knight, Business Manager
Mrs. Laurie LePine, Director of Human Resources

1. Approval of Minutes of June 18, 2018

MOTION: White, Newsome: To approve the minutes of June 18, 2018.
YES – Watson, Ackerman, Fitzgerald, Weitlauf, White, Newsome, Volkmann
ABSTAINED – Robertson
PASSED

2. Finalizing of the BoE self-evaluation

Mrs. Watson asked Board members to review the CAGE Board of Education Self-evaluation, the Eight Characteristics of an Effective School Board, and the Superintendent Evaluation documents. She asked if Board members had any question relative to the documents. These documents will be completed during the Board Retreat.

3. Discussion and possible action regarding Central Office and Non-Union staff compensation. (It is anticipated that this item will be held in Executive Session. The Board may or may not take action when it returns to Open Session.)

MOTION: Ackerman, White: To go into Executive Session at 6:10 p.m. for the purpose of discussion of Central Office and Non-Union staff compensation and to invite Ms. Austin, Mr. Knight, and Mrs. LePine to attend. **PASSED - UNANIMOUSLY**

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The Central Office and Non-Union staff compensation were discussed. No action was taken.

MOTION: Ackerman, Volkmann: To return to Open Session at 6:55 p.m.

4. **Discussion and possible action regarding the Superintendent's Evaluation. (It is anticipated that this item will be held in Executive Session. The Board may or may not take action when it returns to Open Session.)**

MOTION: Volkmann, White: To go into Executive Session at 6:56 p.m. for the purpose of discussing the Superintendent's Evaluation. **PASSED – UNANIMOUSLY**

The Superintendent's evaluation was discussed. No action was taken.

MOTION: Newsome, White: To return to Open Session at 8:56 p.m.

It was the consensus of the Board that a committee will be formed to write up a summary of the Superintendent's evaluation to be presented to him by the Board Chair.

5. **Adjournment**

MOTION: Volkmann, White: To adjourn at 8:49 p.m.
PASSED – UNANIMOUSLY