

**GROTON BOARD OF EDUCATION
SPECIAL MEETING
JULY 17, 2017 @ 6:00 P.M.
TOWN HALL ANNEX, CR 1**

Mission Statement: Our mission is teaching and learning.

Board Goals: (1) Provide Dynamic Rigorous Curriculum, (2) Ensure Effective and Engaging Instruction,
(3) Embrace Excellent Learning Environment

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Recognition and Participation of Visitors and Delegations
- C. Comments from Citizens Re: Agenda Items and Other Subjects of Concern That Lie Within the Jurisdiction of the Board of Education - This is the portion of the agenda where the Board welcomes comments from citizens. Each presentation should be limited to five minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Board members will only ask questions in order to clarify the speaker's presentation and cannot respond during the Comments from Citizens' portion of the Board meeting. Citizens should make their presentations from the podium and state their names and addresses for the record.

II. RESPONSE TO COMMENTS FROM CITIZEN

III. STUDENT REPRESENTATIVE REPORT

IV. SUPERINTENDENT AND ADMINISTRATION REPORTS

- A. Superintendent Report
 - 1. Introduction to the Groton Yardstick
 - 2. Transportation Study Report
- B. Reports and Information from the Staff
 - 1. Assistant Superintendent
 - a. Status report on computer coding at the middle school and high school levels
 - b. Update re: Fitch High School newly approved courses as of February 22, 2016
 - c. Update re: Consumer Science courses
 - d. District overview of the SBAC Results - Math, ELA
 - e. Year-end results of Fountas and Pinnell
 - 2. Business Office
 - 3. Director of Buildings and Grounds
 - a. Groton 2020

V. COMMITTEE REPORTS

VI. ACTION ITEMS

A. Consent Agenda

1. Approval of the minutes of June 26, 2017

B. New Business

1. Discussion and possible action re: approval of the Groton Schools Custodian and Maintenance Association Contract

MOTION: To approve the Groton School Custodian and Maintenance Association Contract.

2. Discussion and possible action re: the Transportation Study recommendations

MOTION: To approve the Transportation Study recommendations.

3. Discussion and possible action re: expenditure of the Department of Defense's Supplemental Impact Aid grant

MOTION: To approve the expenditure of the Department of Defense's Supplemental Impact Aid grant.

VII. INFORMATION AND PROPOSALS (Non-Action Items)

- A. Letters, communications, and comments by Board members on meeting items and any other items in their jurisdiction.

VIII. ADVANCE PLANNING

- A. Future Meeting Dates and Calendar Items for Board Attention

- B. Suggested Agenda Items

IX. ADJOURNMENT