

GROTON BOARD OF EDUCATION

COMMITTEE OF THE WHOLE

MONDAY, August 21, 2017

6:00 P.M.

SCHOOL ADMINISTRATION BUILDING, ROOM 11

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

- 1. Call to Order**
- 2. BOE Regular Business**
 - a. Approval of the minutes of August 14, 2017**
 - b. Discussion of BOE committee to monitor/lobby regarding State legislation affecting education**
- 3. Curriculum**
 - a. Update on the 2017 Summer School**
 - b. Special Education Report**
 - c. Overview of summer professional development**
 - d. Discussion of Columbia University's TC Writers Conference**
 - e. Groton Yardstick follow-up**
- 4. Human Resources**
 - a. Hiring Update**
- 5. Finance**
 - a. ED 001 (prepared by Hugh Hunter)**
 - b. Health Insurance Reserve – June 30, 2017 Update**
 - c. Update on FY 17 Budget Closeout**
 - d. Status of FY 18 Budget**
 - e. Enrollment Report (chart of classes)**
- 6. Facilities**
 - a. Director of Buildings and Grounds report:**
 - Groton 2020**
 - Portables transferred to CB**
 - Summer Projects**
- 7. Referral List and Suggested Agenda Items**
- 8. Adjournment**

NEXT COW MEETING: September 11, 2017