

**GROTON BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 28, 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
  - 1. Good Neighbor Award - GASP
- 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. Groton 2020
  - 2. FY 18 Budget Update
  - 3. Food Service Program Update
  - 4. School Opening
- B. Reports and Information from the Staff
  - 1. Assistant Superintendent
    - a. Update re: District Summer Activities
  - 2. Business Office
    - a. FY 17 Closeout Report
    - b. Filing of ED001
    - c. Health Insurance Report

IV. SUPERINTENDENT AND ADMINISTRATION REPORTS – cont'd

3. Director of Buildings and Grounds
  - a. Update on Summer Projects
  - b. Transportation System Update

V. COMMITTEE REPORTS

VI. ACTION ITEMS

A. Consent Agenda – all matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Points of clarification will be allowed.

1. Approval of the Special Meeting minutes of July 17, 2017
2. Approval of the Special Meeting minutes of July 24, 2017

B. Old Business

1. Discussion and possible action regarding approval as a second reading of policy P 3435 Fraud Prevention and Investigation.

**MOTION:** To approve as a second reading policy P 3435 Fraud Prevention and Investigation.

2. Discussion and possible action regarding approval as a second reading of policy P 1331 Smoke Free Environment.

**MOTION:** To approve as a second reading policy P 1331 Smoke Free Environment.

3. Discussion and possible action regarding approval as a second reading of policy P 4118.231 Smoking, Drinking and Use of Drugs on School Premises.

**MOTION:** To approve as a second reading policy P 4118.231 Smoking, Drinking and Use of Drugs on School Premises.

C. New Business

1. Discussion and possible action regarding approval as a first reading of policy P 3542.22 Food Services Code of Conduct.

**MOTION:** To approve as a first reading policy P 3542.22 Food Services Code of Conduct.

VI. ACTION ITEMS – cont'd

2. Discussion and possible action regarding approval as a first reading of policy P 3542.43 Food Services Charging.

**MOTION:** To approve as a first reading policy P 3542.43 Food Services Charging.

3. Discussion and possible action regarding approval of the FHS Band and Choir's participation in the 2019 New Year's Day parade in London, England.

**MOTION:** To approve the FHS Band and Choir's participation in the 2019 New Year's Day parade in London, England.

4. Discussion and possible action regarding the Superintendent's evaluation. (It is anticipated that this item will be discussed in Executive Session.)

**MOTION:** To go into Executive Session at the end of the meeting to discuss the Superintendent's evaluation.

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

Sept. 5, 2017	Policy	C.O., Rm. 5	5:00 p.m.
Sept. 11, 2017	COW	C.O., Rm. 11	6:00 p.m.
Sept. 18, 2017	COW	C.O., Rm. 11	6:00 p.m.
Sept. 25, 2017	BOE	THA, CR 1	6:00 p.m.
Sept. 27, 2017	Groton Scholarship Fund	FHS	5:15 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT