

**GROTON BOARD OF EDUCATION**

**COMMITTEE OF THE WHOLE**

**MONDAY, September 11, 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 21, 2017**
  - b. Discussion of School Start Times**
- 3. Curriculum**
  - a. Discussion of the NBA Program**
  - b. Update regarding Treehouse Program**
  - c. Update regarding Teaching and Learning Structure**
  - d. DoDEA Math Grant**
- 4. Facilities**
  - a. Director of Buildings and Grounds Report**
    - Discussion of DRAFT CIP**
    - Portables transferred to CB**
    - Groton 2020**
- 5. Finance**
  - a. Status of FY 18 Budget**
  - b. Report on meeting with Gov. Malloy and Sec. Barnes**
  - c. Update regarding Magnet School Transportation Grant**
- 6. Referral List and Suggested Agenda Items**
- 7. Adjournment**

**NEXT COW MEETING: September 18, 2017**