

**GROTON BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 25, 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. Update regarding the State budget
- B. Reports and Information from the Staff
 - 1. Assistant Superintendent
 - a. August PD
 - b. Enrollment/class size report
 - c. Individual student SBAC reports
 - d. DoDEA – Math
 - 2. Business Manager Report
 - a. Object Code Summary
 - b. Health Insurance Report
 - 3. Director of Buildings and Grounds
 - a. Groton 2020

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 Regular Meeting minutes of August 28, 2017
2. Approval of Gifts:
 - An anonymous donation of \$450.00 has been made to the Groton Public Schools for the purpose of purchasing long sleeved warm-up jerseys for the Fitch Girls Soccer Team.

B. Old Business

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

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

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

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

C. New Business

1. Discussion and possible action regarding approval of the FY 19 CIP Plan.

MOTION: To approve the FY 19 CIP Plan.

2. Discussion and possible action regarding approval of the one-year extension of the Groton Public Schools' Secretaries Association bargaining agreement for the period of July 1, 2017 through June 30, 2019.

MOTION: To approve of the one-year extension of the Groton Public Schools' Secretaries Association bargaining agreement for the period of July 1, 2017 through June 30, 2019.

3. Discussion and possible action regarding the 2018 Graduation Date.

MOTION: To approve the 2018 Graduation Date as June 22, 2018.

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

Oct. 2, 2017	Cur. & Inst. Council	C.O., Rm. 11	3:00 p.m.
Oct. 2, 2017	Policy	C.O., Rm. 5	5:00 p.m.
Oct. 4, 2017	TC/RTM/BOE Liaison	C.O., Rm. 11	5:30 p.m.
Oct. 5, 2017	Ad Hoc M.S. Program Review	C.O., Rm. 4	4:15 p.m.
Oct. 5, 2017	PSBC	THA, CR 1	7:00 p.m.
Oct. 10, 2017	COW	C.O., Rm. 11	6:00 p.m.
Oct. 16, 2017	COW	C.O., Rm. 11	6:00 p.m.
Oct. 19, 2017	PSBC	THA, CR 1	7:00 p.m.
Oct. 19, 2017	Groton Scholarship Fund	FHS	5:15 p.m.
Oct. 23, 2017	BOE	THA, CR 1	6:00 p.m.
Oct. 25, 2017	Groton Parent Council	TBD	5:30 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT