

**GROTON BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 23, 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. Elementary Data Presentations:
      - SBAC ELA & Math (Attachment enclosed)
      - School Climate Surveys
      - Groton Yardstick Data
      - Update regarding Curriculum & Instruction Council: Science Task Force
      - Magnet School Assistance Program Report

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 September 25, 2017

B. Old Business

C. New Business

1. Discussion and possible action regarding approval as a first reading of policy P 5114 Suspension and Expulsion.

**MOTION:** To approve as a first reading of policy P 5114 Suspension and Expulsion.

2. Discussion and possible action regarding approving an authorized signer for the School Lunch Program reimbursement claims.

**MOTION:** To approve Sam Kilpatrick as an authorized signer for the School Lunch Program reimbursement claims.

3. Discussion and possible action regarding approval the 2018 – 2019 School Calendar. (Attachment enclosed)

**MOTION:** To approve the 2018 – 2019 School Calendar.

4. Discussion and possible action regarding the approval of a Hiking Field Trip May 23 through May 26, 2017 to White Mountains, New Hampshire. (Attachment enclosed)

**MOTION:** To approve the Hiking Field Trip May 23 through May 26, 2017 to White Mountains, New Hampshire.

5. Discussion and possible action regarding the filing the Groton Public School's MYP candidacy application.

**MOTION:** To approve the filing the Groton Public School's MYP candidacy application.

6. Discussion and possible action regarding the approval of the 2017-2018 Tuition Rates.  
(Attachment enclosed)

**MOTION:** To approve the 2017-2018 Tuition Rates.

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

|               |                         |              |           |
|---------------|-------------------------|--------------|-----------|
| Nov. 2, 2017  | PSBC                    | THA, CR 1    | 7:00 p.m. |
| Nov. 6, 2017  | Policy                  | C.O., Rm. 5  | 5:00 p.m. |
| Nov. 13, 2017 | COW                     | C.O., Rm. 11 | 6:00 p.m. |
| Nov. 16, 2017 | PSBC                    | THA, CR 1    | 7:00 p.m. |
| Nov. 16, 2017 | Groton Scholarship Fund | FHS          | 5:15 p.m. |
| Nov. 20, 2017 | COW                     | C.O., Rm. 11 | 6:00 p.m. |
| Nov. 27, 2017 | BOE                     | THA, CR 1    | 6:00 p.m. |

- B. Suggested Agenda Items

IX. ADJOURNMENT