

**GROTON BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 27, 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
 - Aluminum Falcons Presentation
- 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
 - 2. Alliance District Update
- B. Reports and Information from the Staff
 - 1. Assistant Superintendent
 - CMT/CAPT
 - NGSS and Science Task Force
 - SBAC Growth

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 October 23, 2017
2. Approval of Gifts
 1. Mr. and Mrs. Robert Fairbanks have made a donation of \$500.00 to the Fitch High School Fencing Team.

B. Old Business

C. New Business

1. Discussion and possible action regarding approval of the 2018 Board Meeting Schedule. (Enclosure)

MOTION: To approve the 2018 Board Meeting Schedule.

2. Discussion and possible action regarding approval as a first reading of policy and regulations for P 5145.14 On-Campus Recruitment. (Enclosure)

MOTION: To approve as a first reading policy P 5145.14 On-Campus Recruitment.

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

Dec. 4, 2017	Policy	C.O., Rm. 5	5:00 p.m.
Dec. 6, 2017	Town & City Council/RTM/ BOE Liaison Committee	C.O., Rm. 11	5:30 p.m.
Dec. 7, 2017	PSBC	THA, CR 1	7:00 p.m.
Dec. 11, 2017	COW	C.O., Rm 11	6:00 p.m.
Dec. 18, 2017	BOE (Special)	THA, CR 1	6:00 p.m.
Dec. 21, 2017	PSBC	THA, CR 1	7:00 p.m.
Dec. 21, 2017	Groton Scholarship Fund	FHS	5:15 p.m.

B. Suggested Agenda Items

IX. ADJOURNMENT