

**GROTON BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 18, 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

➤ Election of Board Officers

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 Alliance District Program

B. Reports and Information from the Staff

1. Assistant Superintendent

a. Communications Update

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 November 27, 2017
2. Approval of the Special Meeting minutes of November 13, 2017
3. Approval of the Special Meeting minutes of December 11, 2017
4. Approval of Gifts
 - Trueson and Robyn Tarinelli have made a donation in the amount of \$1,000.00 to the Music Program of Claude Chester School.
 - Walmart has made a donation in the amount of \$820.00 to Claude Chester School.

B. Old Business

1. Discussion and possible action regarding approval as a second reading policy P 5145.14 On-Campus Recruitment.

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

C. New Business

1. Discussion and possible action regarding proposed FY 18 Budget Adjustments.

MOTION: Pending approval by the Town Council of additional appropriations, the proposed FY 18 Budget will be adjusted as presented.

2. Discussion and possible action regarding approval as a first reading policy P 1330 Use of School Facilities.

MOTION: To approve as a first reading policy P 1330 Use of School Facilities.

3. Discussion and possible action regarding approval as a first reading policy P 5145.4 Discrimination (LGBT/Gender).

MOTION: To approve as a first reading policy P 5145.4 Discrimination (LGBT/Gender).

4. Discussion and possible action regarding approval as a first reading policy P 5145.53 Transgender and Non-Conforming Youth.

MOTION: To approve as a first reading policy P 5145.53 Transgender and Non-Conforming Youth.

5. Discussion of Grant Writer compensation.

MOTION: To approve compensation for the Grant Writer not to exceed \$23,683 per the Title II grant.

6. Discussion of stipends for HR Director and the Director of Buildings and Grounds.

MOTION: To approve the stipends for the HR Director and the Director of Buildings and Grounds for services rendered during the absence of a Business Manager; the Director of Buildings and Grounds will continue supervision of the Transportation Department.

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.

- CABE/CAPSS report by attendees: Watson, Ackerman, Robertson, White, Graner

VIII. ADVANCE PLANNING

- A. Future Meeting Dates and Calendar Items for Board Attention

Jan. 2, 2018	Policy	C.O., Rm. 5	5:00 p.m.
Jan. 8, 2018	COW	C.O., Rm. 11	6:00 p.m.
Jan. 15, 2018	COW	C.O., Rm. 11	6:00 p.m.
Jan. 16, 2018	Budget Worksession	C.O., Rm. 11	6:00 p.m.
Jan. 18, 2018	Groton Scholarship Fund	FHS	5:15 p.m.
Jan. 22, 2018	BOE	THA, CR 1	6:00 p.m.
Jan. 30, 2017	Public Hearing re: budget	Sr. Ctr.	6:00 p.m.
Jan. 30, 2017	Budget Worksession	Sr. Ctr.	7:00 p.m.

MEETING DATES WITH TOWN BODIES

Jan. 4, 2018	PSBC	THA, CR 1	7:00 p.m.
Jan. 18, 2018	PSBC	THA, CR 1	7:00 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT