

**GROTON BOARD OF EDUCATION
REGULAR MEETING
JANUARY 22, 2018 @ 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
 - 1. Acknowledgement of the 2018 MLK Scholars
- 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. Alliance District Update
 - a. District Accountability Index
- B. Reports and Information from the Staff
 - 1. Assistant Superintendent
 - 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 Special Meeting minutes of December 18, 2017
2. Approval of the Special Meeting minutes of January 17, 2018
3. Approval of Gifts
 - YouCause, LLC Trustee for Pfizer Foundation Matching Gifts Program has made a donation in the amount of \$45000.00 for Girls Soccer Jerseys at Fitch High School.
 - Charter Oak Credit Union has made a donation of \$500.00 for the Claude Chester Music Program.
 - The Chelsea Groton Foundation has made a donation of \$2,000 towards the purchase of a new Micro Steamer for Mary Morrisson School.

B. Old Business

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

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

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

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

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

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

C. New Business

1. Discussion and possible action regarding approval of the following courses for the 2018-2019 school year: Latin Poetry, Latin Prose, Special Science 9-10, Special Science 11-12, Photography 3, Falcon Café, Spanish for the Workplace.

MOTION: To approve the following courses for the 2018-2019 school year: Latin Poetry, Latin Prose, Special Science 9-10, Special Science 11-12, Photography 3, Falcon Café, Spanish for the Workplace.

2. Discussion and possible action regarding approval as a first reading of policy P 2151 Recruitment and Selection of Certified and Non-Certified Employees. (Enclosure)

MOTION: To approve as a first reading policy P 2151 Recruitment and Selection of Certified and Non-Certified Employees.

3. Discussion and possible action regarding approval as a first reading of policy P 4111 Recruitment and Selection. (Enclosure)

MOTION: To approve as a first reading policy P 4111 Recruitment and Selection.

4. Discussion and possible action regarding approval as a first reading of policy P 4112.51 Employment Verification and Offer. (Enclosure)

MOTION: To approve as a first reading policy P 4112.51 Employment Verification and Offer.

5. Discussion and possible action regarding approval as a first reading of policy P 5114 Suspension/Expulsion Due Process. (Enclosure)

MOTION: To approve as a first reading policy P 5114 Suspension/Expulsion Due Process.

6. Discussion and possible action regarding the restoration of the FY 18 budget.

MOTION: To approve the restoration of the FY 18 budget.

7. Discussion and possible action regarding proposed Magnet Program Funding for NEA and CK.

MOTION: To approve proposed Magnet Program Funding for NEA and CK.

8. Discussion and possible action regarding the Board of Education Standing Committees.

MOTION: To approve the reinstatement of the Curriculum Committee and Finance/Facilities Committee.

9. Discussion and possible action regarding the transportation contract extension (anticipating to be in Executive Session).

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

Feb. 5, 2018	Policy	C.O., Rm. 5	5:00 p.m.
Feb. 5, 2018	Budget Worksession	C.O., Rm 11	6:00 p.m.
Feb. 12, 2018	COW	C.O., Rm. 11	6:00 p.m.
Feb. 21, 2018	COW	C.O., Rm. 11	6:00 p.m.
Feb. 15, 2018	Groton Scholarship Fund	FHS	5:15 p.m.
Feb. 26, 2018	BOE	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

Feb. 1, 2018	PSBC	THA, CR 1	7:00 p.m.
Feb. 15, 2018	PSBC	THA, CR 1	7:00 p.m.

B. Suggested Agenda Items

IX. ADJOURNMENT