

**GROTON BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 26, 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
- 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 (Enclosure)
  - 2. Public Hearing re: Merritt Property Conversion
- B. Reports and Information from the Staff
  - 1. Assistant Superintendent
    - 1. Business Manager Report
      - a. Object Code Summary (Enclosure)
      - b. Health Insurance Report
    - 2. Director of Buildings and Grounds
      - a. Groton 2020
      - b. School Security Update

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 January 22, 2018
2. Approval of the Special Meeting minutes of January 23, 2018
3. Approval of the Special Meeting minutes of January 29, 2018
4. Approval of the Special Meeting minutes of January 30, 2018
5. Approval of the Special Meeting minutes of February 5, 2018
6. Approval of Gifts
  - Groton Elks has made a donation of \$600.00 to the Food Services Department.
  - Bethany Traverso has made a donation of \$150.00 to the Fitch High School Fencing Team.

B. Old Business

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

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

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

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

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

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

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

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

C. New Business

1. Discussion and possible action regarding approval of an eighth grade Field Trip to Costa Rica, April 13 to 21, 2019. (Enclosure)

MOTION: To approve an eighth grade Field Trip to Costa Rica April 13 to 21, 2019.

2. Discussion and possible action regarding approval of a FHS Field Trip to Spain and France April 12 to 20, 2019. (Enclosure)

MOTION: To approve a FHS Field Trip to Spain and France, April 12 to 21, 2019.

3. Discussion and possible action regarding approval of the Healthy Food Certification statement for 2018-2019. (Enclosure)

MOTION: To approve the Healthy Food Certification Statement for 2018-2019.

4. Discussion and possible action regarding approval of the FY 19 budget.

MOTION: To approve the FY 19 budget in the amount of \$\_\_\_\_\_.

5. Discussion and possible action regarding the schedule of COW meetings:

MOTION: To approve the schedule of COW meetings as presented.

6. Discussion and possible action regarding discussion of Adult Education registration (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

Mar. 5, 2018	Policy	C.O., Rm. 5	5:00 p.m.
Mar. 8, 2018	AGSA/GEA/BOE Liaison	C.O., Rm. 11	4:15 p.m.
Mar. 12, 2018	COW	C.O., Rm. 11	6:00 p.m.
Mar. 15, 2018	Groton Scholarship Fund	FHS	5:15 p.m.
Mar. 19, 2018	COW	C.O., Rm. 11	6:00 p.m.
Mar. 26, 2018	BOE	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

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

- B. Suggested Agenda Items

IX. ADJOURNMENT