

**GROTON BOARD OF EDUCATION
REGULAR MEETING
MARCH 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

➤ Jared Kosman, Wrestler

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
2. FY 19 Budget Process Update (Public Hearing, March 28, 2018)

B. Reports and Information from the Staff

1. Assistant Superintendent
2. Business Manager Report
 - a. Object Code Summary (Enclosure)
 - b. Health Insurance Report
 - c. Five-year School Budget Projection (Enclosure)
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 February 26, 2018

2. Approval of Gifts

- The American Philatelic Society has made a donation of \$100.00 to the Cutler Middle School Stamp Club.
- Northeastern Federation of Stamp Clubs has made a donation of \$300.00 to the Cutler Middle School Stamp Club.
- Sarah Ellen Steere has made a donation of \$250.00 to the Cutler Middle School Stamp Club.
- Emily Steere has made a donation of \$150.00 to the Cutler Middle School Stamp Club.
- YourCause, LLC Trustee for Pfizer Foundation has made a donation of \$500.00 (Peter Fairbank) to the Fitch High School Fencing Team.

B. Old Business

C. New Business

1. Discussion and possible action regarding the end of the COW meetings pilot and the reestablishment of the Curriculum and Finance/Facilities Committees.

MOTION: To approve the end of the COW meetings pilot and the reestablishment of the Curriculum and Finance/Facilities Committees.

2. Discussion and possible action regarding the Supplemental Enhancement Grant for the high school's CWE (Cooperative Work Experience) program.

MOTION: To approve the application for the Supplemental Enhancement Grant for Fitch High School's CWE (Cooperative Work Experience) program and to commit to continue the initiatives developed with this grant award.

3. Discussion and possible action regarding the Supplemental Enhancement Grant for the high school's Manufacturing program.

MOTION: To approve the application for the Supplemental Enhancement Grant for Fitch High School's Manufacturing program and to commit to continue the initiatives developed with this grant award.

4. Discussion and possible action regarding the acknowledgement of the contributions of paraprofessionals and acknowledge April 2, 2018 as Paraprofessional Appreciation Day and April 2 through the 6, 2018 as Paraprofessional Appreciation Week.

MOTION: To acknowledge the contributions of paraprofessionals and acknowledge April 2, 2018 as Paraprofessional Appreciation Day and April 2 through the 6, 2018 as Paraprofessional Appreciation Week.

5. Discussion and possible action regarding the approval of a stipend using Enterprise funding for the Food Service Director.

MOTION: To approve the compensation for the Food Service Director.

6. Discussion and possible action regarding approval as a first reading of policy P 5113 Attendance. (Enclosure)

MOTION: To approve as a first reading of policy P 5113 Attendance.

7. Discussion and possible action regarding approval as a first reading of policy P 5131 Conduct. (Enclosure)

MOTION: To approve as a first reading of policy P 5131 Conduct.

8. Discussion and possible action regarding approval as a first reading of policy P 5144.1 Use of Physical Force. (Enclosure)

MOTION: To approve as a first reading of policy P 5144.1 Use of Physical Force.

9. Discussion and possible action regarding the adjustment of the 2017-2018 School Calendar to include Good Friday.

MOTION: To approve the adjustment of the 2017-2018 School Calendar to include Good Friday.

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

Apr. 2, 2018	Policy	C.O., Rm. 5	5:00 p.m.
Apr. 9, 2018	Curriculum Com. (if needed)	C.O., Rm. 11	5:00 p.m.
Apr. 9, 2018	COW	C.O., Rm. 11	6:00 p.m.
Apr. 16, 2018	Fin./Fac. Com. (if needed)	C.O., Rm. 11	5:00 p.m.
Apr. 16, 2018	COW	C.O., Rm. 11	6:00 p.m.

Apr. 19, 2018	Groton Scholarship Fund	FHS	5:00 p.m.
Apr. 23, 2018	BOE	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

Apr. 5, 2018	PSBC	THA, CR 1	7:00 p.m.
Apr. 19, 2018	PSBC	THA, CR 1	7:00 p.m.

B. Suggested Agenda Items

IX. ADJOURNMENT