

**GROTON BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 23, 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
- B. Reports and Information from the Staff
  - 1. Assistant Superintendent
    - a. Pre-Algebra, Algebra Assessment Data
  - 2. Business Manager Report
    - a. Object Code Summary
    - b. Health Insurance Report
  - 3. Director of Buildings and Grounds
    - a. Groton 2020

V. COMMITTEE REPORTS

- A. Policy
- B. Curriculum
- C. Finance/Facilities

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 March 26, 2018
  - 2. Approval of the Special Meeting minutes of April 2, 2018
  - 3. Approval of the Special Meeting minutes of April 9, 2018
- B. Old Business
  - 1. Discussion and possible action regarding approval as a second reading of policy P 5113 Attendance. (Enclosure)  

MOTION: To approve as a second reading of policy P 5113 Attendance.
  - 2. Discussion and possible action regarding approval as a second reading of policy P 5131 Conduct. (Enclosure)  

MOTION: To approve as a second reading of policy P 5131 Conduct.
  - 3. Discussion and possible action regarding approval as a second reading of policy P 5144.1 Use of Physical Force. (Enclosure)  

MOTION: To approve the removal of policy P 5144.1 Use of Physical Force that will be replaced with policy P 5223.
- C. New Business
  - 1. Discussion and possible action regarding recognition of National Teacher Day and National Teacher Appreciation Week.  

MOTION: To recognize May 8, 2018 as National Teacher Day and May 6-12, 2018 as National Teacher Appreciation Week, and to direct the Superintendent of Schools to send a letter of appreciation to the teachers.

C. New Business (Cont'd)

2. Discussion and possible action regarding recognition of National School Nurse Day and Week.

MOTION: To recognize May 9, 2018 as National School Nurse Day and May 6-12, 2018 as National School Nurse Week, and to direct the Superintendent of Schools to send a letter of appreciation to the nurses.

3. Discussion and possible action regarding recognition of Administrative Professionals Day and Week.

MOTION: To recognize April 25, 2018 as Administrative Professionals Day and April 22-28, 2018 as Administrative Professionals Week, and to direct the Superintendent of Schools to send a letter of appreciation to the administrative professionals.

4. Discussion and possible action regarding the 2017-2018 School Calendar (end-of-school date).

MOTION: To establish June 22, 2018 as the final day of school for students and June 25, 2018 as a professional development day for teachers.

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

May 7, 2018	Policy	C.O., Rm. 5	5:00 p.m.
May 14, 2018	Curriculum Com. (if needed)	C.O., Rm. 11	5:00 p.m.
May 14, 2018	COW	C.O., Rm. 11	6:00 p.m.
May 17, 2018	Groton Scholarship Fund	FHS	5:00 p.m.
May 21, 2018	Fin./Fac. Com. (if needed)	C.O., Rm. 11	5:00 p.m.
May 21, 2018	COW	C.O., Rm. 11	6:00 p.m.
May 29, 2018	BOE	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

May 3, 2018	PSBC	THA, CR 1	6:00 p.m.
May 17, 2018	PSBC	THA, CR 1	6:00 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT