

**GROTON BOARD OF EDUCATION  
REGULAR MEETING  
MAY 29, 2018 @ 6:00 P.M.  
FITCH HIGH SCHOOL BAND ROOM**

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
  - CABE Student Leadership Awards
  - O'Neill's 13<sup>th</sup> Annual Young Playwrights Festival
  - Friends of Education and Support Personnel Awards
  - Teacher of the Year and Outstanding Educators
- 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
  - 2. Business Manager Report
    - a. Object Code Summary
    - b. Health Insurance Report
  - 3. Director of Buildings and Grounds
    - a. Groton 2020 – Elementary School Architect Meeting Update
    - b. Water Testing Update

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 April 23, 2018
  - 2. Approval of Gifts
    - Lisa Lambert has made a donation of \$500.00 to the Charles Barnum Hiking Club.
    - Surplus Unlimited in Norwich, CT has donated approximately 200 whiteboards to the school district.
    - CMS PTO has received a \$1,500.00 grant from Charter Oak to replace damaged books in their library.

B. Old Business

C. New Business

- 1. Discussion and possible action regarding the approval of policy P 5145.12 Search and Seizure. (Enclosure)

**MOTION:** To approval as a first reading policy P 5145.12 Search and Seizure.

- 2. Discussion and possible action regarding the approval of policy P 6172 Alternative Education Programs. (Enclosure)

**MOTION:** To approval as a first reading policy P 6172 Alternative Education Programs.

- 3. Discussion and possible action regarding the approval of the proposed weighted GPA for the classes of 2019 and 2020. (Enclosure)

**MOTION:** To approve the proposed weighted GPA for the classes of 2019 and 2020.

- 4. Discussion and possible action regarding middle school arts/humanities magnet courses.

**MOTION:** To approve the middle school arts/humanities magnet courses.

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

June 4, 2018	Policy	C.O., Rm. 5	5:00 p.m.
June 11, 2018	Curriculum Com. (if needed)	C.O., Rm. 11	5:00 p.m.
June 11, 2018	COW	C.O., Rm. 11	6:00 p.m.
June 14, 2018	Groton Scholarship Fund	FHS	5:00 p.m.
June 18, 2018	Fin./Fac. Com. (if needed)	C.O., Rm. 11	5:00 p.m.
June 18, 2018	COW	C.O., Rm. 11	6:00 p.m.
June 25, 2018	BOE	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

June 7, 2018	PSBC	THA, CR 2	6:00 p.m.
June 21, 2018	PSBC	THA, CR 2	6:00 p.m.

B. Suggested Agenda Items

IX. ADJOURNMENT