

**GROTON BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 25, 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
  - Mie Green (CK) – National Invention Convention Winner
  - The Eugene O’Neill Theater Center Young Playwrights Festival – Jessie Zieminski, Clara Gerrish, Anslie Dybala
- 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. Graduation Update – Post-secondary Plans Report (Attachment #1)
- B. Reports and Information from the Staff
  - 1. Assistant Superintendent
    - Sandy Hook Promise Program Overview
  - 2. Business Manager Report
    - Object Code Summary (Attachment #2)
    - Health Insurance Report
  - 3. Director of Buildings and Grounds
    - Groton 2020

V. COMMITTEE REPORTS

- |                       |                       |
|-----------------------|-----------------------|
| A. Policy             | D. Other:             |
| B. Curriculum         | - LEARN               |
| C. Finance/Facilities | - BoE/TCC/RTM Liaison |
|                       | - Trails Liaison      |
|                       | - Groton Scholarship  |

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 May 29, 2018 (Attachment #3)

B. Old Business

1. Discussion and possible action regarding the approval as a second reading of policy P 5145.12 Search and Seizure. (Attachment #4)

**MOTION:** To approve as a second reading policy P 5145.12 Search and Seizure.

2. Discussion and possible action regarding the approval as a second reading of policy P 6172 Alternative Education Programs. (Attachment #5)

**MOTION:** To approve as a second reading policy P 6172 Alternative Education Programs.

C. New Business

1. Discussion and possible action regarding the Sandy Hook Promise Program.

**MOTION:** To approve the Sandy Hook Promise Program.

2. Discussion and possible action regarding the adjustment to the FY 19 budget to align it with the approved budget.

**MOTION:** To approve the adjustment to the FY 19 budget to align it with the approved budget.

3. Discussion and possible action regarding distribution of \$250,000 to cover the expenses for Other Post-Employment Benefits fund.

**MOTION:** To approve the distribution of \$250,000 to cover the expenses for Other Post-Employment Benefits fund.

4. Discussion and possible action regarding the APEX Learning Program pilot for summer school 2018.

**MOTION:** To approve the APEX Learning Program pilot for summer school 2018.

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

July 9, 2018	COW	C.O., Rm. 11	6:00 p.m.
July 11, 2018	Curriculum Committee	C.O., Rm. 5	3:00 p.m.
July 16, 2018	Fin./Fac. Com. (if needed)	C.O., Rm. 11	5:00 p.m.
July 18, 2018	Curriculum Committee	C.O., Rm. 5	3:00 p.m.
July 23, 2018	Special BoE Meeting	TBD	5:00 p.m.

MEETING DATES WITH TOWN BODIES

July 5, 2018	PSBC	THA, CR 2	6:00 p.m.
July 19, 2018	PSBC	THA, CR 2	6:00 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT