

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

(*Attachments are available upon request from the Superintendent's Office.)

Committee of the Whole

July 10, 2017

A meeting of the Committee of the Whole of the Groton Board of Education was held on July 10, 2017 in Room 11 of the School Administration Building.

1. CALL TO ORDER

The meeting was called to order by Kim Watson, Board Chairperson, at 6:03 p.m.

PRESENT

ABSENT

Mrs. Kim Shepardson Watson, Chairperson
Dr. Andrea Ackerman, Vice Chairperson
Mrs. Katrina Fitzgerald
Mrs. Gretchen Newsome
Mrs. Rosemary Robertson
Mr. Jay Weitlauf
Mrs. Lee White

Mr. Gary Baker
Mrs. Rita Volkmann

Dr. Michael Graner, Superintendent of Schools
Ms. Susan Austin, Assistant Superintendent of Schools
Mr. Sam Kilpatrick, Director of Buildings and Grounds
Mr. Douglas Manfred, GEA Vice President
Mrs. Beth Horler, GEA President

1. Approval of Minutes of June 12, 2017.

MOTION: Ackerman, Robertson: To approve the minutes of June 12, 2017.

PASSED – UNANIMOUSLY

2. School Climate Survey Results (this year and past years) [ATTACHMENTS #1, 2, 3, 4, 5]

Ms. Austin reviewed the results (percentages only) of the new GPS Survey (2016-2017) for Staff, Students, and Parents.

3. Discussion regarding the Business Manager position

Mrs. Watson noted that a Board member should be part of the hiring process for a Business Manager. She also noted that the Auditor felt that the District should have a Business Manager. Dr. Graner stated that the position will be posted tomorrow and that Mr. Hugh Hunter, former Business Manager of Groton, has agreed to do the ED 001.

4. **MYP process overview [ATTACHMENT #6]**

Dr. Graner reviewed the revised MYP Timeline and budget plan. He also noted that Kelley Donovan will be coming to a COW meeting in September to conduct a class with the Board on MYP.

5. **Groton 2020 update**

Mr. Kilpatrick noted that there will be a meeting on July 11, 2017 with Rick Norris, Mr. Butkiss and himself to start to review plans for an architect and to start the selection process.

6. **Adjournment**

MOTION: Ackerman, White: To adjourn at 7:33 p.m.

PASSED - UNANIMOUSLY