

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, AUGUST 22, 2016

TOWN HALL ANNEX, CR 1

AGENDA

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

I. CALL TO ORDER

6:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. RECOGNITION AND PARTICIPATION OF VISITORS AND DELEGATIONS

- Good Neighbor Award – Ernie Koschmeider

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 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 CITIZENS

III. STUDENT REPRESENTATIVE REPORT

IV. SUPERINTENDENT AND ADMINISTRATION REPORTS

- Superintendent Report
 - Update regarding School Facilities Projects

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
 - Update regarding District Summer Activities
 - CT Sub Century Report
2. Business Manager Report
 - Object Code Summary
 - Health Insurance Report
3. Director of Buildings and Grounds Report
4. Director of Human Resources
 - Staffing Report

V. COMMITTEE REPORTS

Finance/Facilities

Policy

Curriculum

Negotiations

LEARN

Groton Parent Council

Town & City Councils/RTM/BOE

GEA/AGSA/BOE Liaison

Groton Scholarship

CABE

Trails Liaison

Ad Hoc Communications

Ad Hoc Middle School Program Review

VI. ACTION ITEMS

A. CONSENT AGENDA

All matters listed under Item V.A. (Consent Agenda) are considered to be routine and will be enacted by one motion. Points of clarification will be allowed.

- Approval of Minutes
 - June 20, 2016 (Regular Meeting)
 - July 11, 2016 (Special Meeting)
 - July 11, 2016 (C.O.W. Meeting)
 - July 19, 2016 (Ad Hoc Communications Committee)
 - July 25, 2016 (Special Meeting)
 - August 1, 2016 (Policy Committee)
 - August 2, 2016 (Curriculum Committee)
 - August 8, 2016 (Special Meeting)
 - August 15, 2016 (Finance/Facilities Committee)
 - August 17, 2016 (Ad Hoc Communications Committee)
- Approval of Gifts
 - Pfizer Foundation Matching Gifts Program (Susan Poe) has made a donation of \$125.00 to the Charles Barnum Hiking Club.
 - The City of Groton has made a donation of \$15,000 to Fitch High School.

B. OLD BUSINESS

POLICY:

1. Discussion and possible action regarding a second reading of policy P 6153 Field Trips. (Enclosure)

C. NEW BUSINESS

FINANCE/FACILITIES:

1. Discussion and possible action regarding the approval of a School Resource Officer.

CURRICULUM:

1. Discussion and possible action regarding approval of the following curricula:
 - a. Social Studies Curriculum, Grades 4-10
 - b. AP Computer Science Principles
 - c. AP Statistics
 - d. IB AB Initio Spanish
 - e. Spanish for Native Speakers
 - f. Writing Intervention
 - g. Reading Intervention
 - h. Honors Personal Finance II: Money, Banking and Business
 - i. UCONN ECE English 1004: Intro to Academic Writing
 - j. Specialized U.S. History 9-10
 - k. AP Physics I
 - l. Specialized Health
 - m. College Readiness Math
 - n. IB Classical Languages
 - o. Specialized Government/History 11-12
 - p. AP Government and Politics
2. Discussion and possible action regarding the approval of the FHS Department Collaboration Period.

POLICY:

1. Discussion and possible action regarding a first reading of policy P 4112.4 Health Examinations. (Enclosure)

BOE:

1. Discussion and possible action regarding the approval of the District Communications Plan.
2. Discussion and possible action regarding a Joint Town Council/Board of Education Committee on shared services.

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

Sept. 6, 2016	Policy Committee	C.O., Rm. 5	6:00 p.m.
Sept. 6, 2016	Curriculum Committee	C.O., Rm. 5	6:00 p.m.
Sept. 7, 2016	TC/RTM/BOE Liaison	C.O., Rm. 11	5:30 p.m.
Sept. 12, 2016	COW	C.O., Room 11	6:00 p.m.
Sept. 13, 2016	Groton Parent Council	TBD	5:30 p.m.
Sept. 15, 2016	Groton Scholarship Fund	FHS	5:15 p.m.
Sept. 19, 2016	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
Sept. 26, 2016	BOE	THA, CR 1	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT