

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, OCTOBER 24, 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

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
 - SBAC Action Plans Gr. 3-5
 - Overview of proposed 2017-2018, 2018-2019 School Calendars
 - October 1, 2016 Enrollment Report

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
 - Update on the Curriculum Handbook and the proposed Curriculum/Instructional Council
2. Business Manager Report
 - Object Code Summary Report
 - Health Insurance Report
3. Director of Buildings and Grounds Report

V. COMMITTEE REPORTS

Finance/Facilities	GEA/AGSA/BOE Liaison
Policy	Groton Scholarship
Curriculum	CABE
Negotiations	Trails Liaison
LEARN	Ad Hoc Middle School Program Review
Groton Parent Council	Ad Hoc Operations
Town & City Councils/RTM/BOE	

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
 - September 26, 2016 (Regular Meeting)
 - September 12, 2016 (Special Meeting)
 - October 6, 2016 (Ad Hoc Middle School Program Review)
 - October 13, 2016 (Ad Hoc Operations)

B. OLD BUSINESS

C. NEW BUSINESS

BOE:

1. Discussion and possible action regarding the ratification of the Paraprofessional Association Agreement.

MOTION: To approve the ratification of the Paraprofessional Association Agreement.

2. Discussion and possible action regarding the ratification of the Association of Groton School Administrators Agreement.

MOTION: To approve the ratification of the Association of Groton School Administrators Agreement.

3. Discussion and possible action regarding the approval of the Superintendent's contract.

MOTION: To approve the Superintendent's contract.

4. Discussion and possible action regarding the Class Size Guidelines. (Enclosure)

MOTION: To approve the Class Size Guidelines.

POLICY:

1. Discussion and possible action regarding a first reading of policy P 1325 Advertising and Promotion. (Enclosure)

MOTION: To approve as a first reading policy P 1325 Advertising and Promotion.

2. Discussion and possible action regarding a first reading of policy P 3320 Purchasing Procedures. (Enclosure)

MOTION: To approve as a first reading policy P 3320 Purchasing Procedures.

3. Discussion and possible action regarding a first reading of policy P 3323 Bidding. (Enclosure)

MOTION: To approve as a first reading policy P 3323 Bidding.

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

Nov. 2, 2016	TC/RTM/BOE Liaison	C.O., Rm. 11	5:30 p.m.
Nov. 7, 2016	Policy Committee	C.O., Rm. 5	5:00 p.m.
Nov. 14, 2016	COW	C.O., Rm. 11	6:00 p.m.
Nov. 17, 2016	Groton Scholarship Fund	FHS	5:15 p.m.
Nov. 21, 2016	Curriculum Committee	C.O., Rm. 5	5:00 p.m.
Nov. 21, 2016	Finance/Facilities Com.	C.O., Rm. 19	6:00 p.m.
Nov. 28, 2016	BOE	THA, CR 1	6:00 p.m.
Nov. 30, 2016	Groton Parent Council	Claude Chester	5:30 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT