

**** REVISED 11/23/2016 ****

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, NOVEMBER 28, 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

- Election of Officers
- Recognition of Marching Band

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

- Overview of the Dress for Success Program

III. STUDENT REPRESENTATIVE REPORT

IV. SUPERINTENDENT AND ADMINISTRATION REPORTS

- Superintendent Report
 - Report of the Oliver Hazard Perry Trip
 - Update on Groton 2020 Plan

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
 - Middle School Presentation of SBAC Results
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
 - October 24, 2016 (Regular Meeting)
 - October 24, 2016 (Special Meeting)
 - October 24, 2016 (Ad Hoc Middle School Program Review)
 - October 30, 2016 (Board Retreat)
 - November 9, 2016 (AGSA/GEA/BOE Liaison Committee)
- Approval of Gifts
 - The Mello family has donated a 1/4 size violin to the Northeast Academy School.
 - Robert and Kristin Fairbank have made a donation of \$500.00 to the Fitch High School Fencing Team.

B. OLD BUSINESS

POLICY:

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

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

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

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

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

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

C. NEW BUSINESS

1. Discussion and possible action regarding the approval of the Greenhouse Construction.

MOTION: To approve the Greenhouse Construction.

2. Discussion and possible action regarding a first reading of policy P 4118.112 Sexual Harassment. (Enclosure)

MOTION: To approve as a first reading policy P 4118.112 Sexual Harassment.

3. Discussion and possible action reading a first reading of policy P 4145.5 Exploitation/Sexual Harassment. (Enclosure)

MOTION: To approve as a first reading policy P 4145.5 Exploitation/Sexual Harassment.

4. Discussion and possible action regarding approval of the Curriculum/Instruction Council Pilot Program.

MOTION: To approve the Curriculum/Instruction Council Pilot Program.

5. Discussion and possible action regarding approval of the 2017 Board of Education Meeting Schedule. (Enclosure)

MOTION: To approve the 2017 Board of Education Meeting Schedule.

6. Discussion and possible action regarding acceptance of the Claude Chester asbestos abatement project as complete.

MOTION: To accept the Claude Chester asbestos abatement project as complete.

7. Discussion and possible action regarding approval of the Hiking Club Field Trip to New Hampshire to be held in May 2017.

MOTION: To approve the Hiking Club Field Trip to be held in May 2017.

8. Discussion and possible action regarding approval of the FHS Europe Field Trip departing the Wednesday after Graduation.

MOTION: To approve the FHS Europe Field Trip departing the Wednesday after Graduation.

9. Discussion and possible action regarding the approval of the 2017-2018 School Calendar. (Enclosure)

MOTION: To approve the 2017-2018 School Calendar.

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

Dec. 5, 2016	Policy Committee	C.O., Rm. 5	5:00 p.m.
Dec. 7, 2016	TC/RTM/BOE Liaison	C.O., Rm. 11	5:30 p.m.
Dec. 12, 2016	COW (Special)	C.O., Rm. 11	6:00 p.m.
Dec. 15, 2016	Groton Scholarship Fund	FHS	5:15 p.m.
Dec. 19, 2016	BOE	THA, CR 1	6:00 p.m.
Dec. 21, 2016	Groton Parent Council	Claude Chester	5:30 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT