

**** REVISED 1/19/17 ****

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, JANUARY 23, 2017

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

- **Krystina Waters – Martin Luther King Scholar**

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**
 - **Groton 2020 Update**

A. REPORTS AND INFORMATION FROM THE STAFF

1. **Business Manager Report**
 - Object Code Summary Report
 - Health Insurance Report
 - FY 17 Budget
 - FY 16 Audit Report
2. **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	
Town & City Councils/RTM/BOE	

* These committees have been suspended until the completion of the pilot in June.

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
 - November 28, 2016 (Regular Meeting)
- Approval of Gifts
 - Pfizer Foundation Matching Gifts Program (Robert Fairbanks) has made a donation of \$500.00 to the Fitch High School Fencing Team.
 - The Patterson Family Foundation has made a donation through a library grant of \$5,000.00 to the Mary Morrisson Library.

B. OLD BUSINESS

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

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

2. Discussion and possible action reading a second reading of policy P 5145.5 Exploitation/Sexual Harassment. (Enclosure)

MOTION: To approve as a second reading policy P 5145.5 Exploitation/Sexual Harassment.

C. NEW BUSINESS

1. Discussion and possible action regarding a first reading of policy P 6142 Student Nutrition and Physical Activity. (Enclosure)

MOTION: To approve as a first reading policy P 6142 Student Nutrition and Physical Activity.

2. Discussion and possible action reading a first reading of policy P 6161(a) Textbook Adoption. (Enclosure)

MOTION: To approve as a first reading policy P 6161(a) Textbook Adoption.

3. Discussion and possible action regarding approval of Fitch High School's field trip request to the Smithsonian National African-American Museum in Washington, DC scheduled for May 12, 2017 through May 14, 2017.

MOTION: To approve Fitch High School's field trip request to the Smithsonian National African-American Museum in Washington, DC scheduled for May 12, 2017 through May 14, 2017.

4. Discussion and possible action regarding proposed response to the FY 16 ECS grant reduction. (Enclosure)

MOTION: To approve the proposed response to the FY 16 ECS grant reduction.

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

Feb. 1, 2017	TC/RTM/BOE Liaison	C.O., Rm. 11	5:30 p.m.
Feb. 6, 2017	Policy Committee	C.O., Rm. 5	5:00 p.m.
Feb. 13, 2017	COW	C.O., Rm. 11	6:00 p.m.
Feb. 16, 2017	Groton Scholarship Fund	FHS	5:15 p.m.
Feb. 22, 2017	COW	C.O., Rm. 11	6:00 p.m.
Feb. 22, 2017	Groton Parent Council	Pleasant Valley	5:30 p.m.
Feb. 27, 2017	BOE	THA, CR 1	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT