

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, MARCH 27, 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

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
 - Calendar update re: PD at the end of the school year
 - Magnet School Assistance Program Grant Update (MSAP)
 - Update on the High School Scoreboard

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
 1. Next generation accountability data
 2. Literacy Data
 3. CT Writing Institute, July 10-14, 2017
 4. Update on Professional Development Program – 2016-2017 and 2017-2018
2. Business Office
 - Object Code Summary Report
 - Health Insurance Report
3. Director of Buildings and Grounds Report
4. Director of Human Resources

V. COMMITTEE REPORTS

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

* These committees have been incorporated into the COW that meets on the third Monday of the month 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
 - February 22, 2017 (Special Meeting)
 - February 27, 2017 (Regular Meeting)

- Approval of Gifts
 - Dr. Robert and Rita Volkmann have made a donation of \$210.00 in honor of Mary Kelly to be shared by the elementary schools for the purpose of purchasing a book or books for the school libraries concerning Women and Science.

B. OLD BUSINESS

C. NEW BUSINESS

1. Discussion and possible action regarding approval of Paraprofessional Appreciation Day on April 2, 2017 and Paraprofessional Appreciation Week April 9 through 15, 2017.

MOTION: To approve Paraprofessional Appreciation Day on April 2, 2017 and Paraprofessional Appreciation Week April 9 through 15, 2017.

2. Discussion and possible action regarding approval of the Health Food Certificate.

MOTION: To approve the Health Food Certificate.

3. Discussion and possible action regarding approval of Fitch High School World Language field trip to Peru June 25 through July 3, 2018.

MOTION: To approve the Fitch High School World Language field trip to Peru June 25 through July 3, 2018.

4. Discussion and possible action regarding approval of Middle School field trip to Quebec City, Canada April 13 - 18, 2018.

MOTION: To approve the Middle School field trip to Quebec City, Canada April 13 - 18, 2018.

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

April 3, 2017	Policy Committee	C.O., Rm. 5	5:00 p.m.
April 3, 2017	Town Council re: budget	THA, CR 1	6:00 p.m.
April 5, 2017	Town & City Councils/ RTM/BOE Liaison	C.O., Rm. 11	5:30 p.m.
April 10, 2017	COW	C.O., Rm. 11	6:00 p.m.
April 17 2017	COW	C.O., Rm. 11	6:00 p.m.
April 20, 2017	Groton Scholarship Fund	FHS	5:15 p.m.
April 24, 2017	BOE	THA, CR 1	6:00 p.m.
April 26, 2017	Groton Parent Council	Cutler Middle	5:30 p.m.

MEETING DATES WITH THE RTM ON THE BUDGET:

April 20, 2017	RTM Ed Committee Re: budget	Sr. Ctr.	6:00 p.m.
May 18, 2017	RTM Ed Committee Re: budget	Sr. Ctr.	7:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT