

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, MAY 22, 2017

FITCH HIGH SCHOOL, BAND ROOM

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

- CABE Student Leadership Award recipients: Simon Chidley (CMS), Railey Ann Westervelt (CMS), Samantha Maiolo (WSM), Xavion Quito (WSM), Cindy Fan (FHS), Joel Lee (FHS)
- Friends of Education and Support Personnel Awards
- Teacher of the Year and Outstanding Educators
- O'Neill's 12th Annual Young Playwrights Festival

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
 - FY 18 Budget Update

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
 - PV Transition Plan Update
2. Business Office
 - Object Code Summary Report
 - Health Insurance Report
3. Director of Buildings and Grounds Report
4. Director of Human Resources
 - Update regarding Teacher Early Retirement Incentive

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 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
 - April 24, 2017 (Regular Meeting)
 - April 3, 2017 (Special Meeting)

- Approval of Gifts
 - Morgan Stanley has made a donation of \$500.00 to Cutler Middle School.
 - Ledge Light Health District has made a donation of \$500.00 to Claude Chester School through the Outdoor Edible School Garden Mini-Grants.
 - Foxwoods Resort Casino has made a donation of \$2,000.00 to the Northeast Academy School for reading.
 - YouCause, LLC Trustee for Pfizer Annual Giving Campaign (Susan Poe) has made a donation in the amount of \$122.00 to Charles Barnum School for the Hiking Club.
 - Mr. and Mrs. Charles Rousseau have made a donation of \$1,000.00 to the Fitch High School Fencing Team.

B. OLD BUSINESS

1. Discussion and possible action regarding approval as a second reading policy P 5131.6 Alcohol, Drugs and Tobacco Products. (Enclosed)

MOTION: To approve as a second reading policy P 5131.6 Alcohol, Drugs and Tobacco Products.

2. Discussion and possible action regarding approval as a second reading policy P 6172.4(a) Title I Parent Involvement. (Enclosed)

MOTION: To approve as a second reading policy P 6172.4(a) Title I Parent Involvement.

3. Discussion and possible action regarding approval as a second reading policy P 6146.1 (a-c) Examination/Grading. (Enclosed)

MOTION: To approve as a second reading policy P 6146.1 (a-c) Examination/Grading.

C. NEW BUSINESS

1. Discussion and possible action regarding approval as a first reading regulation R 3435 Fraud Prevention and Investigation. (Enclosed)

MOTION: To approve as a first reading regulation R 3435 Fraud Prevention and Investigation.

2. Discussion and possible action regarding approval as a first reading policy P 1331 Smoking in School Facilities. (Enclosed)

MOTION: To approve as a first reading policy P 1331 Smoking in School Facilities.

3. Discussion and possible action regarding approval as a first reading policy P 4118.231 Smoking, Drinking, and Use of Drugs on School Premises. (Enclosed)

MOTION: To approve as a first reading policy P 4118.231 Smoking, Drinking, and Use of Drugs on School Premises.

4. Discussion and possible action regarding approval of the 2017-2022 Strategic Plan. (Enclosed)

MOTION: To approve the 2017-2022 Strategic Plan.

5. Discussion and possible action regarding approval of the Eastern Point Beach Concession Stand Operation under the direction of the GPS Food Service Department.

MOTION: To approve the Eastern Point Beach Concession Stand Operation under the direction of the GPS Food Service Department.

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

June 5, 2017	Policy Committee	C.O., Rm. 5	5:00 p.m.
June 7, 2017	Town & City Councils/ RTM/BOE Liaison	C.O., Rm. 11	5:30 p.m.
<i>June 8, 2017</i>	<i>Retirement Reception</i>	<i>FHS, Café</i>	<i>6:00 p.m.</i>
June 12, 2017	COW	C.O., Rm. 11	6:00 p.m.
June 15, 2017	Groton Scholarship Fund	FHS	5:15 p.m.
<i>June 16, 2017</i>	<i>Graduation</i>	<i>FHS</i>	<i>6:00 p.m.</i>
June 19 2017	COW	C.O., Rm. 11	6:00 p.m.
June 26, 2017	BOE	THA, CR 1	6:00 p.m.
June 28, 2017	Groton Parent Council	Cutler Middle	5:30 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT