

**GROTON PUBLIC SCHOOLS  
GROTON, CONNECTICUT**

(\*Attachments are available upon request from the Superintendent's Office.)

**Committee of the Whole**

**May 8, 2017**

A meeting of the Committee of the Whole of the Groton Board of Education was held on May 8, 2017 in Room 11 of the School Administration Building.

**1. CALL TO ORDER**

The meeting was called to order by Mrs. Kim Watson, Board Chairperson, at 6:03 p.m.

**PRESENT**

**ABSENT**

Mrs. Kim Shepardson Watson, Chairperson  
Dr. Andrea Ackerman, Vice Chairperson  
Mr. Gary Baker  
Mrs. Katrina Fitzgerald  
Mrs. Gretchen Newsome  
Mrs. Rosemary Robertson  
Mrs. Rita Volkmann  
Mr. Jay Weitlauf  
Mrs. Lee White

Ms. Susan Austin, Assistant Superintendent of Schools  
Mr. Sam Kilpatrick, Director of Buildings and Grounds  
Mrs. Beth Horler, GEA President  
Mr. Doug Manfred, Fitch High School

Dr. Michael Graner, Superintendent of  
Schools

**1. Approval of Minutes of April 17, 2017, 2017**

**MOTION:** Robertson, White: To approve the minutes of April 17, 2017.

**PASSED – UNANIMOUSLY**

**2. Grant Updates: [ATTACHMENTS #1, 2]**

Ms. Austin shared a copy of the DoDEA and MCASP grant and gave an overview of the grant. She noted that the district will not hear the outcome of the grant until July.

Ms. Austin also shared a copy of the MSAP grant and gave an overview of the grant. She noted that the district will not hear the outcome of the grant until the end of the summer.

**3. Update regarding the Strategic Action Plans [ATTACHMENTS #3, 4]**

Ms. Austin shared the action plan for ELA Curriculum and Instruction and Math Curriculum and Instruction. She noted that each plan is divided into Goal(s), Rationle(s), Action(s), Outcome(s), and Resources(s)/Funding. She gave an overview of each action plan. The Math Task Force is recommending that PSAT for grades 8, 9, and 10 be used as a tool for assessment.

**4. Transition Team Planning regarding PV closure [ATTACHMENT #5]**

Ms. Austin stated that the Magnet lottery occurred last Friday for CK and NEA. It was also noted that Mrs. Robertson and Mrs. White will join the team as Board representatives.

**9. Adjournment**

**MOTION:** Ackerman, Weitlauf: To adjourn at 7:40 p.m.

**PASSED - UNANIMOUSLY**