

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, JUNE 26, 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
  - Groton 2020
  - FY 18 Budget Update

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
2. Business Office
  - Object Code Summary Report
  - Health Insurance Report
  - Update on C.O. personnel HPHP & HSA
3. Director of Buildings and Grounds Report
  - Possible move of the PV portables
4. Director of Human Resources

V. COMMITTEE REPORTS

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
  - May 22, 2017 (Regular Meeting)
  - May 15 2017 (Special Meeting)
- Approval of Gifts
  - YouCause, LLC Trustee for Pfizer Annual Giving Campaign (Susan Poe) has made a donation in the amount of \$125.00 to Charles Barnum School for the Hiking Club.
  - The Mystic Garden Club has made a donation of \$670.00 for the purpose of purchasing garden supplies for the Garden Sprouts Club at Northeast Academy School.

B. OLD BUSINESS

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

MOTION: To approve as a second reading regulation R3435 Fraud Prevention and Investigation.

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

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

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

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

**C. NEW BUSINESS**

1. Discussion and possible action regarding approval of the 2017-2018 Central Office Salaries.

MOTION: To approve the 2017-2018 Central Office Salaries.

2. Discussion and possible action regarding approval of the 2017-2018 Non-union Personnel Salaries.

MOTION: To approve the 2017-2018 Non-union Personnel Salaries.

3. Discussion and possible action regarding approval of the stipends for the Human Resources Director and the Director of Buildings and Grounds.

MOTION: To approve the stipends for the Human Resources Director and the Director of Buildings and Grounds.

4. Discussion and possible action regarding approval of the Adult Education Teacher Evaluation Plan.

MOTION: To approve the Adult Education Teacher Evaluation Plan.

**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

July 10, 2017	COW	C.O., Rm. 11	6:00 p.m.
July 13, 2017	Groton Scholarship Fund	FHS	5:15 p.m.
July 17 2017	COW	C.O., Rm. 11	6:00 p.m.
July 24, 2017	BOE	THA, CR 1	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT