

GROTON BOARD OF EDUCATION  
SPECIAL MEETING MINUTES

AD HOC MIDDLE SCHOOL PROGRAM REVIEW COMMITTEE  
OCTOBER 24, 2016 @ 8:30 A.M.  
CENTRAL OFFICE, ROOM 11

**Members Present:** Andrea Ackerman, Katrina Fitzgerald (via phone)

**Members Absent:** Gretchen Newsome, Jay Weitlauf

**Also Present:** Michael Graner, John Jones, Peter Bass, Matt Brown, Terry Henkle

The meeting failed due to lack of quorum.

Notes:

- Dr. Graner, John Jones, Peter Bass, Matt Brown, and Terry Henkle briefed the Ad Hoc Committee members present on the administrative and financial aspects of the MYP. All five administrators, along with Kelley Donovan, attended an MYP conference in Miami on October 17 through October 19. The administrators who attended the conference shared their evaluation of the program and the requirements for completing the feasibility study. Dr. Graner distributed a timeline as well as a three-year budget plan (attached).
- Terry Henkle will coordinate a school visit to an MYP Program.
- Chairman Ackerman tentatively scheduled the next Ad Hoc Middle School Program Review Committee meeting for November 23, 2016 at 9:00 a.m. at the Central Office in room 11.

## Three Year Budget Plan

### 2016-17 School Year

- October - MYP Training \$10,000
- April - Application \$ 4,000
- \$14,000

### 2017-18 School Year

- Candidacy \$ 9,500
- All-school Launching \$ 9,000
- Train 11 Teachers @ 3 Schools \$22,000
- \$40,500

### 2018-19 School Year

- Candidacy \$ 9,500
- Train 11 Teachers @ 3 Schools \$22,000
- \$31,500

MYP Timeline

<b>April 2016</b>	<b>October 2016</b>	<b>November 2016 - February 2017</b>	<b>March 2017</b>	<b>April 2017</b>	<b>June 2017</b>	<b>July 2017 - Spring 2019</b>	<b>September 2019</b>
<ul style="list-style-type: none"> <li>• BoE approves feasibility study</li> </ul>	<ul style="list-style-type: none"> <li>• MYP Conference in Miami</li> <li>• Brief Ad Hoc Middle School Program Review Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Select steering committee for three schools</li> <li>• Visit MYP schools</li> <li>• Brief C.O.W.</li> <li>• Brief facilities</li> <li>• Conduct parent outreach</li> <li>• Align IB mission and goals to GPS (12 steps from manual)</li> </ul>	<ul style="list-style-type: none"> <li>• BoE final presentation</li> </ul>	<ul style="list-style-type: none"> <li>• BoE vote on candidacy</li> <li>• Possibly begin candidacy period</li> </ul>	<ul style="list-style-type: none"> <li>• Begin candidacy period</li> <li>• Work with consultant (20 hours)</li> </ul>	<ul style="list-style-type: none"> <li>• Authorize town visit</li> </ul>	<ul style="list-style-type: none"> <li>• Begin MYP</li> </ul>