

GROTON PUBLIC SCHOOLS  
GROTON, CONNECTICUT  
FINANCE/FACILITIES COMMITTEE MEETING  
August 15, 2016, 6:00 P.M.  
Central Office, Room 11

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

AGENDA

1. Call to Order.
2. Approval of the May 16, 2016 minutes.
3. Business Manager Report:
  - a. End-of-Year FY 16 Budget
  - b. Health Insurance Report
  - c. FY 17 Budget Overview
4. Director of Buildings and Grounds Report.
  - a. Update regarding the CC asbestos abatement project
  - b. Update regarding relocation of the Transitional Academy
5. Technology Report:
  - a. Board Member Electronic Devices
  - b. Update regarding Summer Work
6. Discussion and possible action regarding School Resource Officer.
7. Discussion and possible action regarding Policy Referrals:
  - a. P 1325 Advertising
  - b. P 3323 Bidding
  - c. P 3320 Purchasing
8. Update regarding the Redflex School Bus Camera Program.
9. Discussion of the Policy Manual 3000 Series as recommended by the Policy Committee.
10. Discussion of a pilot solar energy program.
11. Adjournment.

**NEXT MEETING: September 19, 2016**