

**GROTON BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 22, 2018 @ 6:00 P.M.
TOWN HALL ANNEX, CR 1**

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

I. CALL TO ORDER

A. Pledge of Allegiance

B. Recognition and Participation of Visitors and Delegations

- Northeast Regional Military Youth of the Year – Kah-ron Connor
- Aluminum Falcons Presentation

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 the 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 CITIZEN

III. STUDENT REPRESENTATIVE REPORT

IV. SUPERINTENDENT AND ADMINISTRATION REPORTS

A. Superintendent Report

1. Update re: Construction of Consolidated Middle Schools
2. DoDea Grant Award
3. 2019 – 2020 Proposed School Calendar (Attachment #1)

B. Reports and Information from the Staff

1. Assistant Superintendent
 - District Wide SBAC and SAT 2018 Data (Attachment #2)
2. Business Manager Report
 - Object Code Summary (Attachment #3)
 - Health Insurance Report (Attachment #4)
3. Director of Buildings and Grounds
 - Groton 2020
 - Water Testing Update - CC/FHS
 - Air Quality Update - NEA

V. COMMITTEE REPORTS

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| A. Policy | D. Other: |
| B. Curriculum | - LEARN |
| C. Finance/Facilities | - BoE/TCC/RTM Liaison |
| | - Trails Liaison |
| | - Groton Scholarship |

VI. ACTION ITEMS

A. Consent Agenda – all matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Points of clarification will be allowed.

1. Approval of the Regular Meeting minutes of September 24, 2018 (Attachment #5)
2. Approval of the Special Meeting minutes of October 15, 2018 (Attachment #6)
3. Approval of Gifts
 - Applebee’s Restaurant has made a donation of \$415.00 to the Groton Public Schools for school supplies.
 - Mystic Woman’s Club has made a donation of \$500.00 to the Food Service Department.

B. Old Business

C. New Business

1. Discussion and possible action regarding a first reading of policy P 6172.3 Pre-School Special Education. (Attachment #7)

MOTION: To approve as a first reading of policy P 6172.3 Pre-School Special Education.

2. Discussion and possible action regarding a first reading of policy P 5125.11 Health/Medical Records. (Attachment #8)

MOTION: To approve as a first reading of policy P 5125.11 Health/Medical Records.

3. Discussion and possible action regarding the 2019 Board Meeting Schedule. (Attachment #9)

MOTION: To approve the 2019 Board Meeting Schedule.

4. Discussion and possible action regarding appointment of committees to name the new middle school, to select the themes of the new elementary schools, and to develop a collaboration plan with the Groton Public Library.

MOTION: To approve the appointment of committees to name the new middle school, to select the themes of the new elementary schools, and to develop a collaboration plan with the Groton Public Library.

5. Discussion and possible action regarding the Groton 2020 projects.

MOTION: RESOLVED, that the Board of Education of the Town of Groton approves the following project:

Design and construction of (1) a new, approximately 155,000 sq. ft. consolidated middle school to be situated on the Town-owned Merritt site at 35 Groton Long Point Road, between Ella Grasso Technical High School and Robert E. Fitch High School and (2) replacement of the existing Carl C. Cutler Middle School at 160 Fishtown Road and the existing West Side Middle School at 250 Brandegee Avenue with two new Pre-K through grade 5 elementary schools, each of approximately 75,000 sq. ft.

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

Nov. 5, 2018	Policy	C.O., Rm. 5	5:00 p.m.
Nov. 13, 2018	COW	C.O., Rm. 11	6:00 p.m.
Nov. 15, 2018	Groton Scholarship	FHS	5:00 p.m.
Nov. 19, 2018	Fin./Fac. Com. (if needed)	C.O., Rm. 11	5:00 p.m.
Nov. 19, 2018	COW	C.O., Rm. 11	6:00 p.m.
Nov. 26, 2018	BoE Meeting	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

Nov. 1, 2018	PSBC	THA, CR 2	6:00 p.m.
Nov. 7, 2018	TCC/RTM/BoE Liaison	C.O., Rm. 11	5:30 p.m.
Nov. 15, 2018	PSBC	THA, CR 2	6:00 p.m.

B. Suggested Agenda Items

IX. ADJOURNMENT