

**GROTON BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 26, 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. Election of Officers
- C. Recognition and Participation of Visitors and Delegations
- D. 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. Middle school naming process
- B. Reports and Information from the Staff
 - 1. Assistant Superintendent
 - 2. Business Manager Report
 - Object Code Summary (Attachment #1)
 - Health Insurance Report (Attachment #2)
 - Budget Timeline (Attachment #3)
 - 3. Director of Buildings and Grounds
 - Groton 2020

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 Special Meeting minutes of October 15, 2018 (Attachment #4)
 2. Approval of the Regular Meeting minutes of October 22, 2018 (Attachment #5)
 3. Approval of Gifts:
 - YourCause, LLC Trustee for Pfizer Annual Giving Campaign (Susan Poe) has made a donation of \$125.00 to the CB Hiking Club.
- B. Old Business
- C. New Business
1. Discussion and possible action regard the Farm 2 School Grant Application.
MOTION: To approve the Farm 2 School Grant Application.
 2. Discussion and possible action regarding the 2019-2020 proposed School Calendar. (Attachment #6)
MOTION: To approve the 2019-2010 proposed School Calendar.
 3. Discussion and possible action regarding the Class Size Guidelines. (Attachment #7)
MOTION: To approve the Class Size Guidelines.
 4. Discussion and possible action regarding the purchase of 5th grade Chromebooks using the DoD Supplemental Impact Aid Grant. (Attachment #8)
MOTION: To approve the purchase of 5th grade Chromebooks using the DoD Supplemental Impact Aid Grant.

5. Discussion and possible action regarding the ratification of the Teacher Contract for the period of September 1, 2019 through August 31, 2022. (Anticipation of discussion in Executive Session.)

MOTION: To approve the Teacher Contract for the period of September 1, 2019 through August 31, 2022.

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

Dec. 10, 2018	COW	C.O., Rm. 11	6:00 p.m.
Dec. 20, 2018	Groton Scholarship	FHS	5:00 p.m.
Dec. 17, 2018	Policy	C.O., Rm. 5	5:00 p.m.
Dec. 17, 2018	BoE Meeting	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

Dec. 5, 2018	TCC/RTM/BOE Liaison	C.O., Rm. 11	5:30 p.m.
Dec. 6, 2018	PSBC	THA, CR 2	6:00 p.m.
Dec. 20, 2018	PSBC	THA, CR 2	6:00 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT