

*** REVISED ***

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, JULY 27, 2015

TOWN HALL ANNEX, CR 1

AGENDA

WELCOME

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. SUPERINTENDENT AND ADMINISTRATION REPORTS

- Superintendent Report
 - Update regarding Administrative Hiring
 - Update regarding Maritime History Field Trip
 - Update regarding Model Schools Conference

A. REPORTS AND INFORMATION FROM THE STAFF

1. Business Manager Report
2. Director of Buildings and Grounds Report

IV. COMMITTEE REPORTS

Finance/Facilities Policy Curriculum Negotiations LEARN	Groton Parent Council Town & City Councils/RTM/BOE GEA/AGSA/BOE Liaison School Facilities Task Force Groton Scholarship	Magnet School Ad Hoc
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V. 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.

1. Approval of Minutes
 - June 22, 2015 (BOE Meeting) (Enclosure)
2. Approval of Warrants
 - Warrants #

B. OLD BUSINESS

C. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE AQUARION WATER TOWER PROJECT
2. DISCUSSION AND POSSIBLE ACTION REGARDING ENTERPRISE FUND PERSONNEL:
 - a. FOOD SERVICES [Attachment #1]
 - b. THE TREE HOUSE PROGRAM

C. NEW BUSINESS (CONT'D)

3. DISCUSSION AND POSSIBLE ACTION REGARDING AN AMERICAN SIGN LANGUAGE SPECIALIST [Attachment #2]
4. DISCUSSION AND POSSIBLE ACTION REGARDING AN ADJUSTMENT TO THE APPROVED FY 2016 BUDGET [Attachment #3]
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE REORGANIZATION OF FHS ADMINISTRATION [Attachment #4]
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED DEPARTMENT OF DEFENSE SUPPLEMENTAL IMPACT AID GRANT EXPENDITURE [Attachment #5]
7. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTRACT OF THE SUPERINTENDENT OF SCHOOLS (Anticipation of going into Executive Session.)
8. DISCUSSION AND POSSIBLE ACTION REGARDING AN APPOINTMENT TO FILL A BOARD OF EDUCATION VACANCY

VI. INFORMATION AND PROPOSALS (Non-Action Items):

- A. LETTERS, COMMUNICATIONS AND COMMENTS BY BOARD MEMBERS ON MEETING ITEMS AND ANY OTHER ITEMS IN THEIR JURISDICTION

VII. ADVANCE PLANNING

- A. FUTURE MEETING DATES AND CALENDAR ITEMS FOR BOARD ATTENTION

August 10, 2015	COW	C.O., Room 11	6:00 p.m.
August 20, 2015	School Facilities Task Force (Special Mtg.)	Town Hall Annex	6:30 p.m.
August 17, 2015	Finance/Facilities Committee	C.O., Room 19	6:00 p.m.
August 20, 2015	Groton Scholarship	Fitch High	5:15 p.m.
August 24, 2015	BOE	Town Hall Annex	6:00 p.m.

- B. SUGGESTED AGENDA ITEMS

VIII. ADJOURNMENT