

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, AUGUST 24, 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
  - FHS proposed field trip to France
  - Update regarding the MCEC Conference
  - Update regarding staffing
  - Update regarding the DoDEA (Department of Defense Education Activity)
  - Update regarding the EL Program
  - Update regarding the IB Leadership Camp

A. REPORTS AND INFORMATION FROM THE STAFF

1. Business Manager Report
2. Director of Buildings and Grounds Report
3. Director of Human Resources
  - a. Hiring update

IV. COMMITTEE REPORTS

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

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
  - July 27, 2015 (Special Meeting) (Enclosure)
  - July 27, 2015 (BOE Meeting) (Enclosure)
2. Approval of Warrants
  - Warrants #

B. OLD BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING A SECOND READING OF REVISION TO GRADUATION REQUIREMENT POLICY P 6146 (Enclosure)

C. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE GEED PLAN (Enclosure)
2. DISCUSSION AND POSSIBLE ACTION REGARDING REVISION OF THE 2015-2016 CALENDAR (RESCHEDULING OF THE SPRING CONFERENCES) (Enclosure)

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

Sept. 1 2015	Negotiations Committee	C.O., Room 5	6:00 p.m.
Sept. 2, 2015	Town & City Councils/ RTM/BOE Liaison Com.	C.O., Room 11	5:30 p.m.
Sept. 8, 2015	COW	Mary Morrisson	6:00 p.m.
Sept. 8, 2015	Groton Parent Council	C.O.	5:30 p.m.
Sept 10, 2015	School Facilities Task Force	Town Hall Annex	6:30 p.m.
Sept. 17, 2015	Groton Scholarship Fund	Fitch High	5:15 p.m.
Sept 21, 2015	Finance/Facilities Committee	C.O., Room 19	6:00 p.m.
Sept. 22, 2015	Negotiations Committee	C.O., Room 5	6:00 p.m.
Sept. 24, 2015	Negotiations Committee	C.O., Room 5	6:00 p.m.
Sept. 28, 2015	BOE	Town Hall Annex	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

VIII. ADJOURNMENT