

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, SEPTEMBER 28, 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. STUDENT REPRESENTATIVE REPORT

IV. SUPERINTENDENT AND ADMINISTRATION REPORTS

- Superintendent Report
 - Update regarding the proposed 2016-2017 School Calendar
 - Review of the COW/BOE Meeting Template
 - Review of the District, Magnet Schools, Special Education Enrollments
 - Update regarding DoDE Grant – Literacy Enrichment Program
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- A. REPORTS AND INFORMATION FROM THE STAFF
 1. Business Manager Report
 2. Director of Buildings and Grounds Report

V. 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

VI. 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
 - August 24, 2015
2. Approval of Warrants
 - Warrants #5

B. OLD BUSINESS

C. NEW BUSINESS

1. RESOLUTION OF CUSTODIAL WORKERS RECOGNITION DAY

WHEREAS, Custodial workers and maintenance men provide service in multiple settings for the upkeep of the Groton Public Schools; and

WHEREAS, the support and services provided by custodial workers and the maintenance department are integral to the continued upkeep of our school facilities; and therefore, be it

RESOLVED, that the Board of Education and the Superintendent of Schools, recognize the many contributions of the custodial workers and the maintenance department and acknowledges October 2, 2015 as Custodial Workers Recognition Day.

2. **DISCUSSION AND POSSIBLE ACTION REGARDING EXPANSION OF PRE-SCHOOL SPEECH PATHOLOGIST (.4 FTE)**
3. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF GRANT WRITER POSITION**
4. **DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF AD HOC COMMITTEES:**
 1. Revision of the Groton Yardstick
 2. Superintendent's Evaluation
5. **DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE 2015-2016 TUITION RATES**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE BOARD OF EDUCATION GOALS FOR 2015-2016**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE BOARD OF EDUCATION MISSION STATEMENT FOR 2015- 2016**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING THE PARTICIPATION OF NORWICH STUDENTS ON FHS ATHLETIC TEAMS**

BE IT RESOLVED, that the Groton Board of Education approves the request from Norwich and Preston Public Schools who attend the Marine Science Magnet School to allow the participation at Fitch High School for sports and to review the request again in August 2016.

9. **DISCUSSION AND POSSIBLE ACTION REGARDING THE ALLOCATION OF \$50,000 FROM THE DoD SUPPLEMENTAL IMPACT AID GRANT FOR THE PURCHASE OF 20 PROMETHEAN BOARDS**
10. **DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FY 2017 CIP PLAN AS A DRAFT AND THEN FORWARDING IT TO THE TOWN COUNCIL**

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

Oct. 5, 2015	Curriculum Committee	C.O., Room 19	6:00 p.m.
Oct. 5, 2015	Policy Committee	C.O., Room 11	6:00 p.m.
Oct. 7, 2015	Town & City Councils/ RTM/BOE Liaison Com.	C.O., Room 11	5:30 p.m.
Oct. 8, 2015	School Facilities Task Force	Town Hall Annex	6:30 p.m.
Oct. 13, 2015	COW	Claude Chester	6:00 p.m.
Oct. 13, 2015	Groton Parent Council	C.O.	5:30 p.m.
Oct. 15, 2015	Groton Scholarship Fund	Fitch High	5:15 p.m.
Oct. 19, 2015	Finance/Facilities Committee	C.O., Room 19	6:00 p.m.
Oct. 26, 2015	BOE	Town Hall Annex	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT