

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, OCTOBER 26, 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

- Martin Luther King Scholarship Winner – Kiana Foster-Mauro

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
 - November 3, 2015 Regional PD – Mike Emery
 - Update regarding District Technology
 - Special Education Budget Update
 - Update regarding policy P 1330 Use of Facilities Regulations

A. REPORTS AND INFORMATION FROM THE STAFF

1. Business Manager Report
2. Director of Buildings and Grounds Report
3. Director of Teaching and Learning Report
 - NCTM
 - Teacher College Visit
 - Update on Writers Workshop

V. COMMITTEE REPORTS

Finance/Facilities Policy	Groton Parent Council Town & City Councils/RTM/BOE	Yardstick Ad Hoc Supt. 360° Review Ad Hoc
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
 - September 28, 2015
2. Approval of Warrants
 - Warrants #

B. OLD BUSINESS

C. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE GROTON EDUCATION FOUNDATION GRANT
2. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF THE 2015-2016 BOARD OF EDUCATION SCHEDULE OF MEETINGS [Enclosure]
3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REVISION TO POLICY P 5141.3 HEALTH AND ASSESSMENT AND IMMUNIZATIONS AS A FIRST READING [Enclosure]
4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REVISION TO POLICY P 5141.21 ADMINISTERING MEDICATION AS A FIRST READING [Enclosure]
5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF POLICY P 5146 POLICE IN THE SCHOOLS AS A FIRST READING [Enclosure]
6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REVISION TO POLICY P 3326 PAYING FOR GOODS AND SERVICES AS A FIRST READING [Enclosure]
7. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE 2016-2017 SCHOOL CALENDAR [Enclosure]
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE CLASS SIZE PARAMETERS [Enclosure]
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE HIRING OF AN ADDITIONAL SPECIAL EDUCATION TEACHER
10. DISCUSSION AND POSSIBLE ACTION REGARDING RATIFICATION OF THE GEA CONTRACT

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. 2, 2015	Magnet Ad Hoc Com.	C.O., Room 4	9:00 a.m.
Nov. 2, 2015	Curriculum Committee	C.O., Room 11	6:00 p.m.
Nov. 4, 2015	Town & City Councils/ RTM/BOE Liaison Com.	C.O., Room 11	5:30 p.m.
Nov. 5, 2015	Yardstick Ad Hoc Com.	C.O., Room 5	5:00 p.m.
Nov. 9, 2015	COW	Catherine Kolnaski	6:00 p.m.
Nov. 10, 2015	Groton Parent Council	Mary Morrison	5:30 p.m.
Nov. 12, 2015	Yardstick Ad Hoc Com.	C.O., Room 5	5:00 p.m.
Nov. 12, 2015	School Facilities Task Force	THA, CR 1	6:30 p.m.
Nov. 16, 2015	Policy Committee	C.O., Room 5	5:00 p.m.
Nov. 16, 2015	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
Nov. 16, 2015	Magnet Ad Hoc Com.	C.O., Room 19	7:00 p.m.
Nov. 23, 2015	BOE	THA, CR 1	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT