

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, NOVEMBER 23, 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

- CAPT. Carl Lahti – Recognition of Outgoing Subbase Commander
- Recognition of the High School Band
- Groton Education Foundation Grants – Laura Quashnie
- Presentation to Outgoing Board Members Beth Gianacoplos and Patricia Doyle

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
 - CIAC Michael's Cup Award
 - NGSS Implementation Plan
 - Update regarding voting at FHS

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
 - NCTM Conference Update
 - CT Submarine Century
2. Director of Teaching and Learning Report
 - Update on Early Release PD Program
 - Math Interim Assessments
3. Business Manager Report (Enclosures)
4. Director of Buildings and Grounds Report

V. COMMITTEE REPORTS

Finance/Facilities	Groton Parent Council	Yardstick Ad Hoc
Policy	Town & City Councils/RTM/BOE	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
 - October 26, 2015
2. Approval of Warrants
 - Warrants #

3. Approval of Gifts
 - Thames Valley Communications has made the donations to the Groton Public Schools of:
 - > (1) Dell Optiplex 320
 - > (1) Dell Optiplex 745
 - > (1) Mac Mini A1176
 - > (1) HP Officejet Pro 86000
 - > (Approx. 300) Miscellaneous AV cables

B. OLD BUSINESS

1. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REVISION TO POLICY P 5141.3 HEALTH AND ASSESSMENT AND IMMUNIZATIONS AS A SECOND READING [Enclosure]**
2. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REVISION TO POLICY P 5141.21 ADMINISTERING MEDICATION AS A SECOND READING [Enclosure]**
3. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF POLICY P 5146 POLICE IN THE SCHOOLS AS A SECOND READING [Enclosure]**
4. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REVISION TO POLICY P 3326 PAYING FOR GOODS AND SERVICES AS A SECOND READING [Enclosure]**

C. NEW BUSINESS

1. **DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE GROTON EDUCATION FOUNDATION GRANT**
2. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE 2015-2016 CLASS SIZE PARAMETERS (Enclosure)**
3. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE UNIFIED SPORTS PROGRAM (Enclosure)**
4. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A STUDENT SPORTS - CONCUSSION POLICY P 5141.7 AS A FIRST READING (Enclosure)**

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. 2, 2015	Town & City Councils/ RTM/BOE Liaison Com.	C.O., Room 11	5:30 p.m.
Dec. 7, 2015	Magnet Ad Hoc Com.	C.O., Room 4	9:00 a.m.
Dec. 7, 2015	Curriculum Committee	C.O., Room 11	6:00 p.m.
Dec. 7, 2015	Policy Committee	C.O., Room 5	5:00 p.m.
Dec. 8, 2015	Groton Parent Council	Mary Morrison	5:30 p.m.
Dec. 10, 2015	School Facilities Task Force	THA, CR 1	6:30 p.m.
Dec. 14, 2015	BOE	THA, CR 1	6:00 p.m.
Dec. 15, 2015	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
Dec. 21, 2015	Magnet Ad Hoc Com.	C.O., Room 19	7:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT