

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, DECEMBER 14, 2015

SCHOOL ADMINISTRATION BUILDING, ROOM 11

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

Swearing in of newly elected Board members
Approval of candidates to fill BOE vacancies
Swearing of newly selected Board members
Approval of the temporary Rules of Procedures
Nominations for Board Chairperson
Nominations for Board Vice Chairperson

B. RECOGNITION AND PARTICIPATION OF VISITORS AND DELEGATIONS

- Mentor Program – Sharon Schick

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
 - USDA Award – Ernie Koschmeider
 - Update regarding DoDEA Grant – Valerie Nelson

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
 - Technology Update
2. Director of Teaching and Learning Report
 - Literacy Assessment
3. Business Manager Report (Enclosures)
4. Director of Buildings and Grounds Report
5. Director of Pupil Personnel Services

V. COMMITTEE REPORTS

Finance/Facilities Policy	Groton Parent Council	
Curriculum	Town & City Councils/RTM/BOE	Supt. 360° Review Ad Hoc
Negotiations	GEA/AGSA/BOE Liaison	
LEARN	School Facilities Task Force	
	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
 - November 16, 2015 (Magnet Ad Hoc)
 - November 23, 2015 (Regular BOE)

2. Approval of Gifts
 - Robert and Kristin Fairbank has made a donations of \$500.00 to the FHS Fencing Team.

B. OLD BUSINESS

C. NEW BUSINESS

1. **DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE CONSTRUCTION SCHEDULE FOR THE NEA WATER TOWER PROJECT (Enclosure)**
2. **REPORT OF THE AD HOC MAGNET SCHOOL COMMITTEE**

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

Jan. 4, 2016	Budget Worksession	C.O., Room 11	6:00 p.m.
Jan. 6, 2015	Town & City Councils/ RTM/BOE Liaison Com.	C.O., Room 11	5:30 p.m.
Jan. 11, 2016	COW	C.O., Room 11	6:00 p.m.
Jan. 12, 2015	Groton Parent Council	Mary Morrison	5:30 p.m.
Jan. 14, 2016	School Facilities Task Force	THA, CR 1	6:30 p.m.
Jan. 19, 2016	Joint Mtg. – BOE/Town Council	THA, CR 1	6:00 p.m.

Jan. 20, 2016	AGSA/GEA/BOE Liaison Committee	C.O., Room 19	4:30 p.m.
Jan. 21, 2016	Groton Scholarship Fund	FHS	5.15 p.m.
Jan. 25, 2016	BOE	THA, CR 1	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT