

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, JANUARY 25, 2016

TOWN HALL ANNEX, CR 1

AGENDA

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
 - FY 17 Budget Development

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
2. Director of Teaching and Learning Report
3. Business Manager Report
 - Object Code Summary (Enclosure)
 - Health Insurance Report
4. Director of Buildings and Grounds Report

V. COMMITTEE REPORTS

Finance/Facilities Policy	Groton Parent Council	CABE
Curriculum	Town & City Councils/RTM/BOE	Supt. 360° Review Ad Hoc
Negotiations	GEA/AGSA/BOE Liaison	Military/Supt. Liaison
LEARN	School Facilities Task Force	Trails Liaison
	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
 - December 14, 2015 (Regular BOE)
 - January 4, 2016 (Budget Worksession)
 - January 19, 2016 (Budget Worksession)

2. Approval of Gifts
 - A donation of \$1,500.00 has been made to the FHS Robotics Team
 - The Henley Company has made a donation of \$1,400 to the FHS Fencing Team for the purchase of an Absolute Fencing Scoreboard

B. OLD BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL AS A SECOND READING OF REVISION TO POLICY P 5146 POLICE IN THE SCHOOLS

C. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL AS A FIRST READING OF POLICY P 5141.7 CONCUSSION
2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL AS A FIRST READING OF POLICY P 5141.28 SUDDEN CARDIAC ARREST PREVENTION
3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL AS A FIRST READING OF POLICY P 6145 EXTRA-CURRICULUM ACTIVITIES
4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL AS A FIRST READING OF POLICY 5141.12 SEARCH AND SEIZURE

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**

Feb. 1, 2016	Public Hearing & Budget Worksession	C.O., Room 11	6:00 p.m.
Feb. 3, 2015	Town & City Councils/ RTM/BOE Liaison Com.	C.O., Room 11	5:30 p.m.
Feb. 8, 2016	COW	C.O., Room 11	6:00 p.m.
Feb. 9, 2015	Groton Parent Council	Mary Morrison	5:30 p.m.
Feb. 11, 2016	School Facilities Task Force	THA, CR 1	6:30 p.m.
Feb. 17, 2016	Budget Worksession	C.O., Room 11	6:00 p.m.

Feb. 18, 2016	Groton Scholarship Fund	FHS	5.15 p.m.
Feb. 22, 2016	BOE	THA, CR 1	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT