

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

(*Attachments are available upon request in the Superintendent's Office.)

Special Meeting

January 25, 2016

A special meeting of the Groton Board of Education was held on January 25, 2016, in CR 1 of the Town Hall Annex, for the purpose of conducting a budget wrksession on the proposed 2016-2017 budget.

I. CALL TO ORDER

The meeting was called to order by Mrs. Kim Shepardson Watson, Chairperson of the Board, at 7:10 p.m.

PRESENT

Mrs. Kim Shepardson Watson, Chairperson
Dr. Andrea Ackerman, Vice Chairperson
Mr. Gary Baker
Mrs. Katrina Fitzgerald
Mrs. Gretchen Newsome
Mrs. Rita Volkmann
Mr. Jay Weitlauf
Mrs. Lee White

ABSENT

Ms. Mary Kelly

Dr. Michael Graner, Superintendent of Schools
Ms. Susan Austin, Assistant Superintendent
Mr. Michael Emery, Director of Teaching and Learning
Mr. Samuel Kilpatrick, Director of Buildings and Grounds
Mr. Don Meltabarger, Business Manager

Mrs. Denise Doolittle, Director of Pupil
Personnel Services

Mrs. Laurie LePine, Director of Human
Resources

Mr. Dennis Colclough, Director of Technology
Services

Dr. Graner continued an extensive overview of the proposed 2016-2017 budget.

Requests were made to add to the Referral List for discussion at the COW:

- Discussion of College Prep and its continuation;
- Discussion of class sizes at FHS, e.g. scheduling

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Dr. Graner stated that he will request the exact amount in the reserve account from Cindy Landry in the Town Hall Finance Department.

A motion was made by Dr. Ackerman and seconded by Mrs. Newsome to adjourn at 8:58 p.m.

PASSED – UNANIMOUSLY