

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, FEBRUARY 22, 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
 - Update regarding special legislation for school construction projects

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
 - Update regarding the CB asbestos project

V. COMMITTEE REPORTS

Finance/Facilities Policy	Town & City Councils/RTM/BOE GEA/AGSA/BOE Liaison	Military/Supt. Liaison Trails Liaison
Curriculum	School Facilities Task Force	
Negotiations	Groton Scholarship	
LEARN	Magnet School Ad Hoc	
Groton Parent Council	CABE	

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
 - January 25, 2016 (Regular BOE)
 - January 25, 2016 (Special Meeting)
 - February 1, 2016 (Public Hearing)
 - February 1, 2016 (Budget Worksession)
 - February 3, 2016 (TC/RTM/BOE Liaison)

2. Approval of Gifts

- Pfizer Foundation Matching Gifts Program has made a donation of \$50.00 to the FHS Lacrosse Team.
- Matt Forde has made a donation of \$790.00 to be split between Athletics and Band at CMS.

B. OLD BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL AS A SECOND READING OF REVISION TO POLICY P 5146 POLICE: QUESTIONING OF STUDENTS

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 OF THE FOLLOWING NEW COURSES AT FITCH HIGH SCHOOL:
 - AP Computer Science
 - AP Statistics and Probability
 - College Readiness Math
 - ECE Basic Writing
 - AP Government
 - Specialized Social Studies
 - Spanish for Native Speakers
 - IB Classical Studies in Latin
 - Specialized Health
 - Personal Finance II
 - PLTW: Honors – Civil Engineering and Architecture
 - IB Ab Initio Spanish

4. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE CB ASBESTOS ABATEMENT PROJECT AS COMPLETE

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF FY 17 BOARD OF EDUCATION BUDGET

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

Mar. 2, 2016	Town & City Councils/ RTM/BOE Liaison Com.	C.O., Room 11	5:30 p.m.
Mar. 7, 2016	Policy Committee	C.O., Room 11	6:00 p.m.
Mar. 7, 2016	Curriculum Committee	C.O., Room 19	6:00 p.m.
Mar. 8, 2015	Groton Parent Council	S. B. Butler	5:30 p.m.
Mar. 10, 2016	School Facilities Task Force	THA, CR 1	6:30 p.m.
Mar. 14, 2016	COW	C.O., Room 11	6:00 p.m.
Mar. 16, 2016	AGSA/GEA/BOE Liaison	C.O., Room 19	4:30 p.m.
Mar. 17, 2016	Groton Scholarship Fund	FHS	5.15 p.m.
Mar. 21, 2016	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
Mar. 28, 2016	BOE	THA, CR 1	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT