

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, MAY 23, 2016

FITCH HIGH SCHOOL, BAND ROOM

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

- Teacher of the Year
- Friends of Education and Support Personnel
- 11th Annual Young Playwrights Festival Winners
- CABA Student Leadership Awards

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 Update
 - Update regarding School Facilities Projects
 - Update regarding the MCEC Conference

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
 - Military/Supt. Liaison Committee Update
 - CT Sub Century Report
2. Director of Teaching and Learning Report
 - SBAC Administration Update
3. Business Manager Report
 - Object Code Summary (Enclosure)
 - Health Insurance Report
4. Director of Buildings and Grounds Report
 - Water Testing Update
 - CC Asbestos Update

V. COMMITTEE REPORTS

Finance/Facilities	Town & City Councils/RTM/BOE
Policy	GEA/AGSA/BOE Liaison
Curriculum	Groton Scholarship
Negotiations	CABE
LEARN	Trails Liaison
Groton Parent Council	Ad Hoc Communications
	Ad Hoc Com. to Review Middle
	School Learning

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

- April 25, 2016 (BOE Regular)
- April 29, 2016 (Special Meeting)
- May 11, 2016 (Ad Hoc Communications Meeting)

2. Approval of Gifts

- Annie's Grants for Gardens Winner have made a donation of \$2,500 to Mary Morrisson School.

B. OLD BUSINESS

C. NEW BUSINESS

POLICY

1. Discussion and possible action regarding a first reading of policy P 6153 Field Trips. (Enclosure)

FINANCE/FACILITIES:

1. Discussion and possible action regarding revision to the FY 17 budget.
2. Discussion and possible action regarding the purchase of 3 portable AEDs.
3. Discussion and possible action regarding the recommendation for the appointment of a Behavioral Coordinator.

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

June 1, 2016	Town & City Councils/ RTM/BOE Liaison Com.	C.O., Room 11	5:30 p.m.
June 6, 2016	Policy Committee	C.O., Room 11	6:00 p.m.
June 6, 2016	Curriculum Committee	C.O., Room 19	6:00 p.m.
June 13, 2016	COW	C.O., Room 11	6:00 p.m.
June 14, 2016	Groton Parent Council	S. B. Butler	5:30 p.m.

June 16, 2016	Groton Scholarship Fund	FHS	5:15 p.m.
June 20, 2016	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
June 27, 2016	BOE	FHS, Band Room	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT