

GROTON BOARD OF EDUCATION

SPECIAL MEETING

MONDAY, JUNE 20, 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

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 School Handbooks
 - Update regarding School Facilities Projects
 - Groton Yardstick Data Report
 - Safe School Climate Survey Action Plans
 - Update regarding the revised Meeting Template
 - Update regarding the 2016 Summer Meals Program

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
 - Spring Literacy Data Report
3. Business Manager Report
 - Object Code Summary
 - Health Insurance Report
4. Director of Buildings and Grounds Report
 - Water Testing Update
5. Director of Human Resources
 - Staffing Report

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

- May 23, 2016 (Regular Meeting)
- May 24, 2016 (Ad Hoc Middle School Program Review meeting)
- May 25, 2016 (Ad Hoc Communications meeting)
- May 31, 2016 (Ad Hoc Middle School Program Review meeting)
- June 8, 2016 (Ad Hoc Communications meeting)
- June 8, 2016 (Ad Hoc Middle School Program Review meeting)

2. Approval of Gifts

- Target Take Charge of Education has made a donation of \$17.62 to Pleasant Valley School.
- Lowe's ToolBox for Education Grant was awarded to the Journey to Success Team (JTS) at Northeast Academy Elementary School in the amount of \$3,950.
- Ahold Financial Services has provided rewards in the amount of \$225.05 to Pleasant Valley School.

B. OLD BUSINESS

POLICY

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

C. NEW BUSINESS

FINANCE/FACILITIES:

1. Discussion and possible action regarding FY 17 salaries for non-union employees and Central Office staff.
2. Discussion and possible action regarding revision to the FY 17 budget.
3. Discussion and possible action regarding an additional Kindergarten class at CK and a Preschool class at MM.
4. Discussion and possible action regarding an additional Special Education Supervisor.

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

July 11, 2016	COW	C.O., Room 11	6:00 p.m.
July 14, 2016	Groton Scholarship Fund	FHS	5:15 p.m.
July 18, 2016	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
July 25, 2016	BOE	THA	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT