

# GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, AUGUST 25, 2014

TOWN HALL ANNEX, CR 1

## AGENDA

### WELCOME

#### Mission Statement

In partnership with our parents and community, the mission of the Groton Public Schools is to enable all learners to achieve their highest potential by fostering excellence through a challenging program of study and a safe environment. Our schools will promote the pursuit of lifelong learning, responsible citizenship, and informed decision-making in a culturally diverse world.

### I. CALL TO ORDER

6:00 P.M.

#### A. PLEDGE OF ALLEGIANCE

- Discussion and possible action regarding the BOE appointment to fill the vacancy

#### 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.

#### D. STUDENT LIAISON REPORT

### II. RESPONSE TO COMMENTS FROM CITIZENS

III. SUPERINTENDENT AND ADMINISTRATION REPORTS

- Superintendent Report
  - Hiring Report
  - School Opening
  - Science Test Scores

A. REPORTS AND INFORMATION FROM THE STAFF

1. Update On Budget
  - a. Object Code Budget Summary of 2013-14
  - b. Overview of 2014-2015 Budget

IV. COMMITTEE REPORTS

V. ACTION ITEMS

A. CONSENT CALENDAR

All matters listed under Item V.A (Consent Calendar) are considered to be routine and will be enacted by one motion. Points of clarification will be allowed.

1. Approval of Minutes
  - July 14, 2014 (Special Meeting)
  - August 11, 2014
2. Approval of Warrants
3. Approval of Gifts
  - Pfizer United Way Campaign (Everett Wilhelm) has made a donation of \$238.48 to the Fitch High School Robotics Team.
  - The Pfizer Corporation has made a donation, in the form of a grant, of \$5000.00 to the Fitch High School Robotics Team.

B. OLD BUSINESS

1. UPDATE ON STATUS OF THE HANDLING OF A CITIZEN'S COMPLAINT
2. UPDATE ON THE STREAMING SIGN AT FHS
3. UPDATE ON THE REVISED PROCEDURE FOR PARENT DROP-OFF AT CMS

C. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING REVISIONS TO THE 2013-2014 BOARD MEETING SCHEDULE

2. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2014-2015 BOARD MEETING SCHEDULE
3. DISCUSSION AND POSSIBLE ACTION REGARDING THE HIRING OF A DIRECTOR OF TEACHING AND LEARNING
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE SPORTS PARTICIPATION OF NORWICH AND PRESTON STUDENTS WHO ATTEND THE MARINE SCIENCE MAGNET SCHOOL TO COMPETE FOR FITCH HIGH SCHOOL
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF SAMUEL KILPATRICK TO THE SCHOOL FACILITIES TASK FORCE
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE CMS HIKING CLUB OVER NIGHT FIELD TRIPS
7. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE 2014-2015 BUDGET SPEND PLAN
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE VIDEOTAPING OF GEF FUND RAISING
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE RATIFICATION OF THE SECRETARIES CONTRACT (ANTICIPATE GOING INTO EXECUTIVE SESSION)

**VI. INFORMATION AND PROPOSALS (Non-Action Items):**

- A. LETTERS, COMMUNICATIONS AND COMMENTS BY BOARD MEMBERS ON MEETING ITEMS AND ANY OTHER ITEMS IN THEIR JURISDICTION

**VII. ADVANCE PLANNING**

- A. FUTURE MEETING DATES AND CALENDAR ITEMS FOR BOARD ATTENTION

September 2, 2014	Policy Committee	C.O., Room 11	6:00 p.m.
September 2, 2014	Curriculum Committee	C.O., Room 19	6:00 p.m.
September 3, 2014	Town & City Councils/ RTM/BOE Liaison	TBD	5:30 p.m.
September 4, 2014	AGSA Negotiations	C.O., Room 19	5:00 p.m.
September 8, 2014	COW	Mary Morrisson School	6:00 p.m.
September 11, 2014	School Facilities Task Force	THA, CR 1	6:30 p.m.

September 15, 2014	Finance/Facilities Committee	C.O., Room 19	6:00 p.m.
September 18, 2014	AGSA Negotiations	C.O., Room 19	5:00 p.m.
September 22, 2014	BOE Meeting	THA, CR 1	6:00 p.m.
September 25, 2014	AGSA Negotiations	C.O., Room 19	5:00 p.m.

**B. SUGGESTED AGENDA ITEMS**

**VIII. ADJOURNMENT**