

GROTON BOARD OF EDUCATION

SPECIAL MEETING

MONDAY, DECEMBER 15, 2014

TOWN HALL ANNEX, CR 1

AGENDA

WELCOME

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.

D. STUDENT LIAISON REPORT

II. RESPONSE TO COMMENTS FROM CITIZENS

III. SUPERINTENDENT AND ADMINISTRATION REPORTS

- Superintendent Report
 - Hiking Club Update
 - Assessment Program Update
 - Update regarding the Common Core Standards
 - Overview of 2014-2015 Budget: Object Code Summary (Enclosure)
 - Update regarding the 2015-2016 budget
 - Volunteer Data for the Month of November

A. REPORTS AND INFORMATION FROM THE STAFF

1. Director of Buildings and Grounds Report
2. Special Education Update

IV. COMMITTEE REPORTS

Finance/Facilities	Groton Parent Council
Policy	Town & City Councils/RTM/BOE
Curriculum	GEA/AGSA/BOE Liaison
Negotiations	School Facilities Task Force
LEARN	Groton Scholarship

V. 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
 - November 24, 2014 (Enclosure)
2. Approval of Warrants
3. Approval of Gifts
 - Pfizer Foundation Volunteer Program (Charles Ebbinghaus) has made a donation to the Catherine Kolnaski Magnet School.

B. OLD BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE SECOND READING OF POLICY P 5131.81 USE OF ELECTRONIC DEVICES (Enclosure)
2. DISCUSSION AND POSSIBLE ACTION REGARDING THE SECOND READING OF REVISION TO POLICY P 9221 VACANCIES ON THE BOARD (Enclosure)

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE SECOND READING OF REVISION TO POLICY P9000 RULES OF PROCEDURE: RULE 3.8.C ELECTRONIC PARTICIPATION AT MEETINGS (Enclosure)
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE SECOND READING OF REVISION TO POLICY P 6141.321 TECHNOLOGY APPROPRIATE USE (Enclosure)

C. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING REVISION TO POLICY P 6146 GRADUATION REQUIREMENTS (Enclosure)
2. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2014-2015 TUITION RATES (Enclosure)
3. DISCUSSION AND POSSIBLE ACTION REGARDING REVISION OF THE CIP PLAN (Enclosure)
4. DISCUSSION AN DPOSSIBLE ACTION REGARDING THE FORMAT OF THE SUPERINTENDENT'S EVALUATION
5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE FENCING COACH STIPEND (Anticipation of Executive Session)
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE RATIFICATION OF THE AGSA AGREEMENT (Anticipation of 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**

January 5, 2015	Curriculum Committee	C.O., Room 19	6:00 p.m.
January 5, 2015	Policy Committee	C.O., Room 11	6:00 p.m.
January 7, 2015	Town & City Councils		
	RTM/BOE Liaison Com.	Cutler Middle	5:30 p.m.
January 8, 2015	School Facilities Task		
	Force	Charles Barnum	5:30 p.m.
January 12, 2015	COW	Charles Barnum	6:00 p.m.

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January 13, 2015	Groton Parent Council	Pleasant Valley	5:30 p.m.
January 20, 2015	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
January 22, 2015	Groton Scholarship Fund	Fitch High	5:15 p.m.
January 26, 2015	BOE	Town Hall Annex	6:00 p.m.
January 28, 2015	AGSA/GEA/BOE Liaison Committee	C.O., Room 19	4:30 p.m.

B. SUGGESTED AGENDA ITEMS

VIII. ADJOURNMENT