

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY FEBRUARY 23, 2015

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

- National Mentoring Month Presentation – Sharon Schick

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

A. REPORTS AND INFORMATION FROM THE STAFF

NONE

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

- December 15, 2014 (Enclosure)
- February 5, 2015 (Budget Worksession) (Enclosure)

2. Approval of Warrants

- December 26, 2014, Warrant #12
- January 16, 2015, Warrant #13
- January 30, 2015, Warrant #14
- February 13, 2015, Warrant #15

3. Approval of Gifts

- Peter and Patricia Halvordson have made a donation of \$2,000.00 to the Fitch High School Robotics Team.
- Pfizer United Way Campaign (Everett Wilhelm) has made a donation of \$238.48 to the Fitch High School Robotics Team.
- Target Field Trips Grant sponsored by Target has made a donation of \$700.00 to Grade 2 at Catherine Kolnaski Magnet School for Science Field Trips.

B. OLD BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARD THE 2015-2016 SCHOOL CALENDAR (Enclosure)

C. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE 2015-2016 BUDGET
2. DISCUSSION AND POSSIBLE ACTION REGARDING THE RATIFICATION OF THE AGSA AGREEMENT (Anticipation of Executive Session)
3. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2014-2015 TUITION RATES (Enclosure)
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2014-2015 DISTRICT TECHNOLOGY UPGRADES TO SUPPORT TRANSITION TO THE NEW STANDARDS GRANT
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE CLOSEOUT OF THE CUTLER MIDDLE SCHOOL PORTABLE PROJECT
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FITCH HIGH SCHOOL ROOF PROJECT
7. DISCUSSION AND POSSIBLE ACTION REGARDING A TEACHER SABBATICAL REQUEST

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

February 24, 2015	Special Meeting, Supt.'s Evaluation	C.O., Room 11	6:00 p.m.
February 26, 2015	Town & City Councils/RTM/BOE Liaison	TBD	5:30 p.m.
March 2, 2015	Curriculum Committee	C.O., Room 19	6:00 p.m.
March 2, 2015	Policy Committee	C.O., Room 11	6:00 p.m.
March 4, 2015	Town & City Councils/RTM/BOE Liaison	TBD	5:30 p.m.
March 9, 2015	COW	S. B. Butler	6:00 p.m.
March 10, 2015	Groton Parent Council	TBD	5:30 p.m.

March 12, 2015	School Facilities Task Force	THA	6:30 p.m.
March 16, 2015	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
March 19, 2015	Groton Scholarship Fund	Fitch High School	5:15 p.m.
March 23, 2015	BOE	THA	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

VIII. ADJOURNMENT