

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY JUNE 22, 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

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. SUPERINTENDENT AND ADMINISTRATION REPORTS

- Superintendent Report
  - Update on graduation
  - Legislative update
  - Data-assessment Calendar

A. REPORTS AND INFORMATION FROM THE STAFF

1. Business Manager Report
2. Director of Buildings and Grounds Report
3. Director of Human Resources
  - Hiring 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
  - May 26, 2015 (BOE Meeting) (Enclosure)
2. Approval of Warrants
  - Warrants #22, 23
3. Approval of Gifts
  - Kelsey S. Harrington Foundation, Inc. has made a donation of \$2,000.00 to the Fitch High School Unified Sports for Uniforms and Supplies.

B. OLD BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING A SECOND READING OF REVISION TO POLICY P 1330 USE OF SCHOOL FACILITIES (Enclosure)

**C. NEW BUSINESS**

**1. DISCUSSION AND POSSIBLE ACTION REGARDING RETURNING FUNDS TO THE TOWN**

BE IT REOLVED that the Superintendent of School recommends that the Board of Education return the amount of \$303,000 to the Town from savings realized in the Energy and Maintenance accounts.

**2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE BOARD HANDBOOK**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2015-2016 SALARIES AND WAGES FOR NON-UNION PERSONNEL**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING WAGES OF ENTERPRISE FUNDING PERSONNEL**

**5. DISCUSSION AND POSSIBLE ACTION REGARDING TUITION RATES FOR THE TREE HOUSE PROGRAM**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING FHS SUMMER SCHOOL PROGRAM FEES**

**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**

July 13, 2015	COW	C.O., Room 11	6:00 p.m.
July 16, 2015	School Facilities Task Force	Town Hall Annex	6:30 p.m.
July 16, 2015	Groton Scholarship	Fitch High	5:15 p.m.
July 20, 2015	Finance/Facilities Committee	C.O., Room 19	6:00 p.m.
July 27, 2015	BOE	Town Hall Annex	6:00 p.m.

**B. SUGGESTED AGENDA ITEMS**

**VIII. ADJOURNMENT**