

GROTON BOARD OF EDUCATION

REGULAR MEETING

TUESDAY MAY 26, 2015

FITCH HIGH SCHOOL, BAND ROOM

REVISED 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

- Friends of Education and Support Personnel Awards
- Teacher of the Year Awards
- Recognition of the 2014-2015 Student Liaisons

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
  - Update regarding the CMS proposed field trip to Cosa Rica
  - Update regarding the FHS Music Dept. field trip to Virginia Beach
  - Update regarding the SBAC Testing

A. REPORTS AND INFORMATION FROM THE STAFF

1. Business Manager Report
2. Director of Buildings and Grounds Report

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
  - April 27, 2015 (BOE Meeting) (Enclosure)
  -
2. Approval of Warrants
  - Warrant #20
3. Approval of Gifts
  - Marlene Meers has made a donation of \$100.00 to the Cutler Middle School Drama Club.
  - Ledge Light Health District has made a donation of \$500.00 through a mini-grant to the Outdoor Edible School Garden at Fitch High School.
  - Ledge Light Health District has made a donation of \$500.00 through a mini-grant to the Outdoor Edible School Garden at Mary Morrisson School.

B. OLD BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING A SECOND READING OF REVISION TO POLICY P 6162.51 SURVEY OF STUDENTS (Enclosure)
2. DISCUSSION AND POSSIBLE ACTION REGARDING A SECOND READING OF REVISION TO POLICY P 6153 FIELD TRIPS (Enclosure)

**C. NEW BUSINESS**

1. AUTHORIZATION OF SIGNATURE FOR ED 099 AGREEMENT FOR CHILD NUTRITION PROGRAMS

WHEREAS, the State of Connecticut requires local boards of education to authorize signatures for the ED 099 Agreement for Child Nutrition Programs; therefore, be it

RESOLVED, that the Board of Education authorizes Dr. Michael Graner, Superintendent of Schools, to sign the ED 099 Agreement for Child Nutrition Programs.

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE AQUARION WATER TOWER PROJECT
3. DISCUSSION AND POSSIBLE ACTION REGARDING A FIRST READING OF REVISION TO POLICY P 1330 USE OF SCHOOL FACILITIES (Enclosure)
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE FHS DEPARTMENT CHAIRS
5. DISCUSSION AND POSSIBLE ACTION REGARDING FY15 UNEXPENDED BALANCE

**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**

June 1, 2015	Curriculum Committee	C.O., Room 19	6:00 p.m.
June 1, 2015	Policy Committee	C.O., Room 11	6:00 p.m.
June 3, 2015	Town & City Councils/ RTM/BOE Liaison	TBD	5:30 p.m.
June 8, 2015	COW	TBD	6:00 p.m.

**Regular Meeting  
Tuesday, May 26, 2015**

June 11, 2015	Groton Parent Council School Facilities Task Force	TBD Town Hall Annex	5:30 p.m. 6:30 p.m.
June 15, 2015	Finance/Facilities Committee	C.O., Room 19	6:00 p.m.
June 18, 2015	Groton Scholarship	Fitch High	5:15 p.m.
June 22, 2015	BOE	Town Hall Annex	6:00 p.m.

**B. SUGGESTED AGENDA ITEMS**

**VIII. ADJOURNMENT**