

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, NOVEMBER 24, 2014

TOWN HALL ANNEX, CR 1

AGENDA

WELCOME

Mission Statement

Our mission is teaching and learning

I. CALL TO ORDER 6:00 P.M.

A. PLEDGE OF ALLEGIANCE

- Election of Officers

B. RECOGNITION AND PARTICIPATION OF VISITORS AND DELEGATIONS

- Presentation of 99 Restaurant Donation
- CK Young Explorers Program Presentation
- Update regarding the Groton Education Foundation Grant Program

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
 - FHS Guidance Update
 - Summer Curriculum Work Update
 - Update regarding the Common Core Standards
 - Volunteer Data for the Month of October

A. REPORTS AND INFORMATION FROM THE STAFF

1. Business Manager Report:
 - a. Overview of 2014-2015 Budget
 - b. Update regarding the 2015-2016 budget
2. Director of Buildings and Grounds Report:
3. Director of Human Resources 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
 - October 15, 2014 (BOE/AGSA/GEA Liaison Committee) (Enclosure)
 - October 27, 2014 (Enclosure)
 - November 5, 2014 (Town & City/RTM/BOE Liaison Committee)
 - November 10, 2014 (Committee of the Whole)
2. Approval of Warrants
3. Approval of Gifts
 - Susan and Russell Poe have made a donation of \$150.00 to the Cutler Middle School Hiking Club.
 - Pfizer United Way Campaign (Everett Wilhelm) has made a donation of \$119.24 to the Fitch High School Robotics Team.
 - Ohiopyle Prints, Inc. have made a donation of \$17.25 to Fitch High School

B. OLD BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE SECOND READING OF POLICY P 4148.1 SCHOOL SECURITY AND SAFETY COMMITTEE (Enclosure)
2. DISCUSSION AND POSSIBLE ACTION REGARDING THE SECOND READING OF POLICY P 4112.4 PERSONNEL – CERTIFIED/NON-CERTIFIED: HEALTH EXAMINATIONS (Enclosure)

C. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE PERSONAL FINANCE CURRICULUM (Enclosure)
3. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRST READING OF POLICY P 5131.81 USE OF ELECTRONIC DEVICES (Enclosure)
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRST READING OF REVISION TO POLICY P 9221 VACANCIES ON THE BOARD (Enclosure)
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRST READING OF REVISION TO POLICY P9000 RULES OF PROCEDURE: RULE 3.8.C ELECTRONIC PARTICIPATION AT MEETINGS (Enclosure)
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRST READING OF REVISION TO POLICY P 6141.321 TECHNOLOGY APPROPRIATE USE (Enclosure)
7. DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT LEAD THE WAY
8. 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

December 1, 2014	Curriculum Committee	C.O., Room 19	6:00 p.m.
December 1, 2014	Policy Committee	C.O., Room 11	6:00 p.m.
December 3, 2014	Town & City Councils		
	RTM/BOE Liaison Com.	Cutler Middle	5:30 p.m.
December 8, 2014	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
December 11, 2014	School Facilities Task Force	Town Hall Annex	6:30 p.m.
December 15, 2014	BOE	Town Hall Annex	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

VIII. ADJOURNMENT