

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, OCTOBER 27, 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

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
 - 2014 Summer Food Service Program
 - Briefing regarding Common Core State Standards
 - Comcast Internet Access Program
 - Report on the Martin Luther King Scholarship Dinner
 - Update on the PD Program – Literacy and Math
 - Update on the Title I and Title II Grants
 - Volunteer Data for the Month of September

A. REPORTS AND INFORMATION FROM THE STAFF

1. Business Manager Report:
 - a. Overview of 2014-2015 Budget
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
 - September 21, 2014 (Board Retreat) (Enclosure)
 - September 22, 2014 (Enclosure)
2. Approval of Warrants
3. Approval of Gifts
 - Pfizer United Way Campaign (Everett Wilhelm) has made a donation in the amount of \$119.24 to the Fitch High School Robotics Team.

B. OLD BUSINESS

NONE

C. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE RATIFICATION OF THE AGSA CONTRACT
2. DISCUSSION AND POSSIBLE ACTION REGARDING FIRST READING OF POLICY P 4148.1 SCHOOL SECURITY AND SAFETY
3. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRST READING OF POLICY P 4112.4 PERSONNEL – CERTIFIED/NON-CERTIFIED: HEALTH EXAMINATION
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE EDUCATIONAL SPECIFICATIONS FOR CUTLER MIDDLE SCHOOL
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE EDUCATION SPECIFICATIONS FOR WEST SIDE MIDDLE SCHOOL

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**

October 30, 2014	School Facilities Task Force	Town Hall Annex	6:30 p.m.
November 3, 2014	Policy Committee	C.O., Room 11	6:00 p.m.
November 5, 2014	Town & City Councils		
	RTM/BOE Liaison Com.	Catherine Kolnaski	5:30 p.m.
November 10, 2014	COW	Catherine Kolnaski	6:00 p.m.
November 13, 2014	School Facilities Task Force	Town Hall Annex	6:30 p.m.
November 14, 15, 2014	CABE/CAPSS Convention	Mystic Marriott	7:30 a.m.
November 17, 2014	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
November 18, 2014	Groton Parent Council	West Side Middle	5:30 p.m.
November 20, 2014	Groton Scholarship Fund	Fitch High School	5:15 p.m.
November 24, 2014	BOE	Town Hall Annex	6:00 p.m.

- B. **SUGGESTED AGENDA ITEMS**

VIII. ADJOURNMENT