

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, SEPTEMBER 22, 2014

TOWN HALL ANNEX, CR 1

AGENDA

WELCOME

Mission Statement

In partnership with our parents and community, the mission of the Groton Public Schools is to enable all learners to achieve their highest potential by fostering excellence through a challenging program of study and a safe environment. Our schools will promote the pursuit of lifelong learning, responsible citizenship, and informed decision-making in a culturally diverse world.

I. CALL TO ORDER

6:00 P.M.

A. PLEDGE OF ALLEGIANCE

- Moment of Silence in remembrance of Catherine Kolnaski

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
  - Presentation of 5<sup>th</sup> grade CMT data
  - Update regarding Director of Teaching and Learning
  - Update regarding Board Retreat
  - Technology Upgrade Report

A. REPORTS AND INFORMATION FROM THE STAFF

1. Business Manager Report:
  - a. Overview of 2014-2015 Budget
2. Director of Buildings and Grounds Report:
  - a. FMS Update
  - b. FHS Sign
  - c. CMS Traffic Situation

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
  - August 25, 2014 (Enclosure)
2. Approval of Warrants
3. Approval of Gifts
  - Pfizer United Way Campaign (Everett Wilhelm) has made a donation of \$119.24 to the Fitch High School Robotics Team.
  - David and Tessa Castleberry have donated a Hoffman Prelude,  $\frac{3}{4}$  size student violin to the Groton Public Schools.

B. OLD BUSINESS

NONE

C. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE CIP PROPOSAL (Enclosure)
2. DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD HANDBOOK (Enclosure)

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

September 25, 2014	AGSA Negotiations	C.O., Room 19	5:00 p.m.
October 1, 2014	TC/RTM/BOE Liaison Committee	Northeast Academy	5:30 p.m.
October 6, 2014	Policy Committee	C.O., Room 11	6:00 p.m.
October 6, 2014	Curriculum Committee	C.O., Room 19	6:00 p.m.
October 8, 2014	AGSA Negotiations	C.O., Room 19	5:00 p.m.
October 9, 2014	LEARN Meeting	LEARN	9:00 a.m.
October 9, 2014	School Facilities Task Force Committee	THA, CR 1	6:30 p.m.
October 14, 2014	COW Meeting	Claude Chester	6:00 p.m.
October 15, 2014	GEA/AGSA/BOE Liaison Committee	C.O., Room 19	4:30 p.m.
October 20, 2014	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
October 27, 2014	BOE Meeting	THA, CR 1	6:00 p.m.

- B. SUGGESTED AGENDA ITEMS

VIII. ADJOURNMENT