

**\*\* REVISED \*\***

**GROTON PUBLIC SCHOOLS  
GROTON, CONNECTICUT**

**SPECIAL MEETING  
FINANCE/FACILITIES COMMITTEES  
December 8, 2014, 6:00 P.M.  
School Administration Building, Room 19**

**Mission Statement**

**Our mission is teaching and learning.**

**AGENDA**

1. Call to Order.
2. Approval of minutes of November 17, 2014. (Enclosure)
3. Business Manager Report.
4. Director of Buildings and Grounds Report.
5. 2015-2016 Budget Development update.
6. Discussion of the 2014 – 2015 Tuition Rates. (Enclosure)
7. Discussion and possible action regarding revision of 2015-2016 CIP submission. (Enclosure)
8. Discussion and possible action regarding fund transfers.
9. Discussion and possible action regarding fencing coach stipend
10. Adjournment.

**NEXT MEETING: Monday, January 20, 2015**