

**** REVISED ****

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

FINANCE/FACILITIES COMMITTEES

January 20, 2015, 6:00 P.M.

School Administration Building, Room 19

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**

AGENDA

- 1. Call to Order.**
- 2. Approval of minutes of December 8, 2014. (Enclosure)**
- 3. Business Manager Report.**
- 4. Discussion of the 2015-2016 Budget.**
- 5. Discussion and possible action regarding a teacher sabbatical.**
- 6. Discussion and possible action regarding the 2014-15 District Technology Upgrades to Support Transition to the New Standards Grant.**
- 7. Discussion and possible action regarding the approval of educational specifications for the Charles Barnum Elementary School asbestos abatement project.**
- 8. Discussion and possible action regarding the approval of the closeout of the Cutler Middle School portable project.**
- 9. Discussion and possible action regarding the approval of the Fitch High School roof project.**
- 10. Adjournment.**

NEXT MEETING: Wednesday, February 18, 2015