

GROTON BOARD OF EDUCATION  
SPECIAL FINANCE/FACILITIES COMMITTEE MEETING

TUESDAY, DECEMBER 17, 2018  
5:00 P.M.  
TOWN HALL ANNEX, CR 3

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. Review November 13, 2018 Meeting Minutes (Attachment #1)
3. Treehouse Scholarship Fund
4. Update re: Repair/Replacement of Interactive White Boards
5. Update re: FY 19 Minimum Budget Requirement
6. Discussion of Non-union Salaries, Wages, and Stipends
7. Facilities Update – NEA and Water Testing
8. Discussion re: Solar Installation on New Middle School
9. Review of Budget Draft
10. Adjournment