

**GROTON BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 17, 2018 @ 6:00 P.M.
TOWN HALL ANNEX, CR 1**

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

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Recognition and Participation of Visitors and Delegations
 - Presentation re: Promoting Diverse Student Enrollment
- 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 the 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.

II. RESPONSE TO COMMENTS FROM CITIZEN

III. STUDENT REPRESENTATIVE REPORT

IV. SUPERINTENDENT AND ADMINISTRATION REPORTS

- A. Superintendent Report
 - 1. Follow-up discussion re: consolidated middle school design plans
- B. Reports and Information from the Staff
 - 1. Assistant Superintendent
 - 2. Business Manager Report
 - Object Code Summary (Attachment #1)
 - Health Insurance Report (Attachment #2)
 - 3. Director of Buildings and Grounds
 - Groton 2020

V. COMMITTEE REPORTS

- | | |
|-----------------------|-----------------------|
| A. Policy | D. Other: |
| B. Curriculum | - LEARN |
| C. Finance/Facilities | - BoE/TCC/RTM Liaison |
| | - Trails Liaison |
| | - Groton Scholarship |

VI. ACTION ITEMS

A. Consent Agenda – all matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Points of clarification will be allowed.

1. Approval of the Regular Meeting minutes of November 26, 2018 (Attachment #3)

2. Approval of Gifts:

- Foxwoods Resort Casino has made a donation of Foxwoods Case of Cards (\$410.00 value) for fundraising efforts to the Groton Public Schools.
- The PTO at Mary Morrisson Elementary School has made a \$1,200 donation to fund a sensory path for the students to use at the school.
- Mystic Oil Company, Inc. has made a \$500 donation to S. B. Butler Elementary School.
- Peter Fairbank, an employee of Pfizer, has made a \$74.06 donation to the Fitch High School Fencing Team.
- Pfizer has made a matching donation of \$74.06 to the Fitch High School Fencing Team.

B. Old Business

C. New Business

1. Discussion and possible action regarding repair/replacement of Interactive Whiteboards.

MOTION: To approve the repair/replacement of Interactive Whiteboards.

2. Discussion and possible action regarding a first reading of policy P 5144.1 Physical Restraint/Seclusion and regulations R 5144.1 Physical Restraint/Seclusion. (Attachment #4)

MOTION: To approve as a first reading policy P 5144.1 Physical Restraint/Seclusion and regulations R 5144.1 Physical Restraint/Seclusion.

3. Discussion and possible action regarding a first reading of policy P 5223 Physical Restraint/Seclusion/Exclusionary Time Out. (Attachment #5)

MOTION: To approve as a first reading policy P 5223 Physical Restraint/Seclusion/Exclusionary Time Out.

VII. INFORMATION AND PROPOSALS (Non-Action Items)

- A. Letters, communications, and comments by Board members on meeting items and any other items in their jurisdiction.

VIII. ADVANCE PLANNING

- A. Future Meeting Dates and Calendar Items for Board Attention

Jan. 7, 2019	Policy	C.O., Rm. 5	5:00 p.m.
Jan. 9, 2019	AGSA/GEA/BOE Liaison	C.O., Rm. 11	4:15 p.m.
Jan. 14, 2019	COW	C.O., Rm. 11	6:00 p.m.
Jan. 17, 2019	Groton Scholarship	FHS	5:00 p.m.
Jan. 22, 2019	COW	C.O., Rm. 11	6:00 p.m.
Jan. 28, 2019	BoE Meeting	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

Jan. 2, 2019	TCC/RTM/BOE Liaison	C.O., Rm. 11	5:30 p.m.
Jan. 3, 2019	PSBC	THA, CR 2	6:00 p.m.
Jan. 17, 2019	PSBC	THA, CR 2	6:00 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT