

**GROTON BOARD OF EDUCATION
REGULAR MEETING
JANUARY 28, 2019 @ 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
 - Martin Luther King Scholarship Winners
 - FHS Music Program regarding their participation in the London New Years' Day Celebration
- 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. Naming of New Consolidated Middle School
- 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

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|-----------------------|------------------------|
| A. Policy | D. Other: |
| B. Curriculum | - LEARN |
| C. Finance/Facilities | - BoE/TCC/RTM Liaison |
| | - BoE/AGSA/GEA 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 December 17, 2018 (Attachment #3)
2. Approval of Gifts
 - Noank Baptist Church members have donated \$262.00 to the Claude Chester School for their Breakfast Program.
 - The Chelsea Groton Foundation on behalf of Marien Valdez, as part of the 2018 Acts of Kindness initiative, has made a donation of \$100.00 to the school lunch programs.
 - The Chelsea Groton Foundation on behalf of Tammy Williams, as part of the 2018 Acts of Kindness initiative, has made a donation of \$100.00 to the school lunch programs for students in need.
 - Peter Fairbank, an employee of Pfizer, has made a donation of \$74.06 to the FHS Fencing Team.
 - Pfizer has made a match donation of \$74.06 to the FHS Fencing Team.
 - Noank Baptist Church members have donated \$150.00 to the Claude Chester School for student breakfasts over the Christmas break.

B. Old Business

1. Discussion and possible action regarding a second reading of policy P 6171.2 Pre-School Special Education. (Attachment #4)

MOTION: To approve as a second reading of policy P 6171.2 Pre-School Special Education.

2. Discussion and possible action regarding a second reading of policy P 5125.11 Health/Medical Records. (Attachment #5)

MOTION: To approve as a second reading of policy P 5125.11 Health/Medical Records.

3. Discussion and possible action regarding a second reading of policy P 5144.1 Physical Restraint/Seclusion and regulations R 5144.1 Physical Restraint/Seclusion. (Attachment #6)

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

4. Discussion and possible action regarding a second reading of replacement policy P 5223 Physical Restraint/Seclusion/Exclusionary Time Out with P 5144.1. (Attachment #7)

MOTION: To approve as a second reading of replacement policy P 5223 Physical Restraint/Seclusion/Exclusionary Time Out with P 5144.1.

C. New Business

1. Discussion and possible action regarding a first reading of policy P 6171.4 Independent Education Evaluation. (Attachment #8)

MOTION: To approve as a first reading of policy P 6171.4 Independent Education Evaluation.

2. Discussion and possible action reading a first reading of policy P 1250.1 School Classroom Observations. (Attachment #9)

MOTION: To approve as a first reading of policy P 1250.1 School Classroom Observation.

3. Discussion and possible action regarding naming the new consolidated middle school Groton Middle School.

MOTION: To approve the recommendation of the Middle School Naming Committee to name the new consolidated middle school Groton Middle School.

4. Discussion and possible action regarding the Feed Their Bodies-Fuel Their Minds Scholarship.

MOTION: To approve the Feed Their Bodies-Fuel Their Minds Scholarship.

5. Discussion regarding budget deliberations.

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

Feb. 4, 2019	Policy	C.O., Rm. 5	5:00 p.m.
Feb. 4, 2019	Special BoE Meeting	C.O., Rm 11	6:00 p.m.
Feb. 6, 2019	BoE Joint Mtg. w/TC & RTM	THA, CR 1	6:00 p.m.
Feb. 11, 2019	COW	C.O., Rm. 11	6:00 p.m.
Feb. 14, 2019	Groton Scholarship	FHS	5:00 p.m.
Feb. 20, 2019	COW	C.O., Rm. 11	6:00 p.m.
Feb. 25, 2019	BoE Meeting	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

Feb. 1, 2019	PSBC	THA, CR 2	6:00 p.m.
Feb. 14, 2019	PSBC	THA, CR 2	6:00 p.m.

B. Suggested Agenda Items

IX. ADJOURNMENT