

**GROTON BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 25, 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
- 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
- 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 |
| | - 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 January 28, 2019 (Attachment #3)
 2. Approval of the Special Meeting minutes of January 22, 2019 @ 6:00 p.m. (Attachment #4)
 3. Approval of the Special Meeting minutes of January 22, 2019 @ 7:00 p.m. (Attachment #5)
 4. Approval of the Special Meeting minutes of January 22, 2019 @ 8:00 p.m. (Attachment #6)
 5. Approval of the Special Meeting minutes of February 4, 2019 (Attachment #7)
 6. Approval of the Special Meeting minutes of February 6, 2019 (Attachment #8)
 7. Approval of Gifts
 - YourCause, LLC Trustee for Pfizer Annual Giving Campaign has made a donation on behalf of Peter Fairbanks in the amount \$74.06 to the Fitch High School Fencing Team.
- B. Old Business
- C. New Business
1. Discussion and possible action regarding a second reading of policy P 6171.4 Independent Education Evaluation. (Attachment #9)

MOTION: To approve as a second reading of policy P 6171.4 Independent Education Evaluation.
 2. Discussion and possible action reading a second reading of policy P 1250.1 School Classroom Observations. (Attachment #10)

MOTION: To approve as a second reading of policy P 1250.1 School Classroom Observation.
 3. Discussion and possible action regarding approval of a field trip request to the Robotics New England Championship in Worcester, MA scheduled for April 11, 2019 through April 13, 2019.

MOTION: To approve the field trip request to the Robotics New England Championship in Worcester, MA scheduled for April 11, 2019 through April 13, 2019.

4. Discussion concerning the performance and evaluation of a school employee - (It is anticipated that this item will be discussed in Executive Session. The Board may or may not take action when it returns to Open Session.)

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

Mar. 4, 2019	Policy	C.O., Rm. 5	5:00 p.m.
Mar. 11, 2019	COW	C.O., Rm. 11	6:00 p.m.
Mar. 13, 2019	AGSA/GEA/BOE Liaison	C.O., Rm. 11	4:15 p.m.
Mar. 14, 2019	Groton Scholarship	FHS	5:00 p.m.
Mar. 18, 2019	COW	C.O., Rm. 11	6:00 p.m.
Mar. 25, 2019	BoE Meeting	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

Mar. 7, 2019	PSBC	THA, CR 2	6:00 p.m.
Mar. 21, 2019	PSBC	THA, CR 2	6:00 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT