

**GROTON BOARD OF EDUCATION
REGULAR MEETING
MARCH 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
 - Water testing results
 - NEA facility study
 - 4. Director of Food Services
 - Update regarding Eastern Point Beach Concession Stand
 - Update regarding the Community Eligibility Program
 - Update regarding Farm to School Program

V. COMMITTEE REPORTS

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|-----------------------|------------------------|
| A. Policy | D. Other: |
| B. Curriculum | - Negotiations |
| C. Finance/Facilities | - LEARN |
| | - 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 February 25, 2019 (Attachment #3)
2. Approval of the Special Meeting minutes of February 25, 2019 (Attachment #4)
3. Approval of the Special Meeting minutes of February 26, 2019 (Attachment #5)
4. Approval of the Special Meeting minutes of March 18, 2019 (Attachment #6)
5. Approval of Gifts
 - YourCause, LLC Trustee for Wells Fargo Community Support Campaign, on behalf of Michelle Ezell-Adkins, has made a donation of \$70.00 to the Claude Chester School.
 - YourCause, LLC Trustee for Wells Fargo Community Support Campaign, on behalf of Michelle Ezell-Adkins, has made a matching donation of \$70.00 to the Claude Chester School.
 - YourCause, LLC Trustee for Pfizer Foundation Matching Gifts Program, on behalf of Peter Fairbanks, has made a donation of \$74.06 to the Claude Chester School.
 - YourCause, LLC Trustee for Pfizer Foundation Matching Gifts Program, on behalf of Gregory Aldinger, has made a donation of \$500.00 to the Fitch High Baseball Team.
 - YourCause, LLC Trustee for Pfizer Foundation Matching Gifts Program, on behalf of Gregory Aldinger, has made a matching donation of \$500.00 to the Fitch High Baseball Team.

B. Old Business

C. New Business

1. Discussion and possible action regarding the acknowledgement of the contributions of paraprofessionals and acknowledge April 3, 2019 as Paraprofessional Appreciation Day and March 31 through April 6, 2019 as Paraprofessional Appreciation Week.

MOTION: To acknowledge the contributions of paraprofessionals and acknowledge April 3, 2019 as Paraprofessional Appreciation Day and March 31 through April 6, 2019 as Paraprofessional Appreciation Week, and to direct the Superintendent of Schools to send a letter of appreciation to the paraprofessionals.

- 2. Discussion and possible action regarding recognition of Administrative Professionals Day and Week.

MOTION: To recognize April 24, 2019 as Administrative Professionals Day and April 21- 27, 2019 as Administrative Professionals Week, and to direct the Superintendent of Schools to send a letter of appreciation to the administrative professionals.

- 3. Discussion and possible action regarding the approval of a Fitch High Robotics field trip to a World Championship Competition, pending qualification, April 24 through 27, 2019, in Detroit, MI.

MOTION: To approve a Fitch High Robotics field trip to a World Championship Competition, pending qualification, April 24 through 27, 2019, in Detroit, MI.

- 4. Discussion and possible action regarding the course proposals outlined in Attachment #4 of the March 11, 2019 COW agenda so that curriculum writing can begin and the courses can be added to the high school program of study.

MOTION: To approve the course proposals outlined in Attachment #4 of the March 11, 2019 COW agenda so that curriculum writing can begin and the courses can be added to the high school program of study.

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

Apr. 1, 2019	Policy	C.O., Rm. 5	5:00 p.m.
Apr. 8, 2019	COW	C.O., Rm. 11	6:00 p.m.
Apr. 15, 2019	COW - Meeting Cancelled		
Apr. 18, 2019	Groton Scholarship	FHS	5:00 p.m.
Apr. 22, 2019	BoE Meeting	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

Apr. 1, 2019	Town Council re: BoE Budget	THA, CR 1	6:00 p.m.
Apr. 3, 2019	Town & City/RTM/BoE	C.O., Rm. 11	5:30 p.m.
Apr. 4, 2019	PSBC	THA, CR 2	6:00 p.m.
Apr. 18, 2019	PSBC	THA, CR 2	6:00 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT