

**GROTON BOARD OF EDUCATION
REGULAR MEETING
MONDAY, OCTOBER 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

➤ WSM Writers Contests Awards – Michelle Mokrzewski and Students

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. Update re: Groton Middle School Consolidation Planning

B. Reports and Information from the Staff

1. Assistant Superintendent

- Performance Matters Conference
- Alliance District Grant
- Teachers College Writers Conference
- Regional PD November 5th

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 | - 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 Special Board Meeting minutes of September 16, 2019 (Attachment #3)
2. Approval of the Regular Meeting minutes of September 23, 2019 (Attachment #4)
3. Approval of the Special Board Meeting minutes of October 7, 2019 (Attachment #5)
4. Approval of Gifts
 - Chelsea Groton Foundation has made a donation on behalf of Chhaya Patel as part of the 2019 Acts of Kindness initiative to the Cutler Arts & Humanities Magnet Middle School.
 - YourCause, LLC Trustee for Wells Fargo Foundation Educational Matching Gifts Program (Michelle Ezell-Adkins) has made a donation of \$140.00 to Claude Chester School.
 - YourCause, LLC Trustee for Wells Fargo Foundation Educational Matching Gifts Program (Michelle Ezell-Adkins) has made a matching donation of \$140.00 to Claude Chester School.

B. Old Business

1. Discussion and possible action regarding a second reading of policy P 6146 Graduation Requirements (Attachment #6)

MOTION: To approve as a second reading of policy P 6146 Graduation Requirements

C. New Business

1. Discussion and possible action re: the approval of the FY 21 CIP (Attachment #7)

MOTION: To approve the FY 21 CIP

2. Discussion and possible action re: the 2020-2021 and the 2021-2022 School Calendars (Attachment #8)

MOTION: To approve the 2020-2021 and the 2021-2022 School Calendars

3. Discussion and possible action re: the Class Size Guidelines (Attachment #9)

MOTION: To approve the Class Size Guidelines

4. Discussion and possible action re: the 2020 Board Meeting Schedule (Attachment #10)

MOTION: To approve the 2020 Board Meeting Schedule

5. Discussion and possible action re: approval of the following courses: (Attachment #11)
 - a. Wilderness Literature
 - b. Graphic Novels
 - c. Gaming Narratives
 - d. Fantasy and Science Fiction
 - e. Sports Literature
 - f. Oral Communication II
 - g. The Writing Center: Theory, Practice, and Internship

MOTION: To approve the following courses:

- a. Wilderness Literature
- b. Graphic Novels
- c. Gaming Narratives
- d. Fantasy and Science Fiction
- e. Sports Literature
- f. Oral Communication II
- g. The Writing Center: Theory, Practice, and Internship

6. Discussion and possible action re: a food service grant management stipend. (It is anticipated that this discussion will be held in executive session. The Board may or may not take action when it returns to open session.)
7. Discussion and possible action re: approval of the proposed Early Retirement Incentive. (It is anticipated that this discussion will be held in executive session. The Board may or may not take action when it returns to open session.)
8. Discussion and possible action re: Ratification of the AGSA Contract. (It is anticipated that this discussion will be held 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

Nov. 4, 2019	Policy	C.O., Rm. 5	5:00 p.m.
Nov. 12, 2019	COW	C.O., Rm. 11	6:00 p.m.
Nov. 14, 2019	Groton Scholarship	FHS	5:00 p.m.
Nov. 18, 2019	COW	C.O., Rm. 11	6:00 p.m.
Nov. 25, 2019	BoE Meeting	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

Nov. 6, 2019	TCC/RTM/BoE	C.O., Rm. 11	5:30 p.m.
Nov. 7, 2019	PSBC	THA, CR 2	6:00 p.m.
Nov. 21, 2019	PSBC	THA, CR 2	6:00 p.m.

B. Suggested Agenda Items

IX. ADJOURNMENT