

GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JANUARY 3, 2022 @ 5:30 P.M.
REMOTE MEETING

Members Present: Kim Shepardson Watson-Chairperson, Katrina Fitzgerald-Vice Chairperson, Andrea Ackerman, Liz Porter, Matthew Shulman, Rita Volkmann, Jay Weitlauf

Members Absent: Dean Antipas, Beverly Washington

Also Present: Susan Austin, Philip Piazza, Mary Broderick-CABE Consultant

Chairman Shepardson Watson called the meeting to order at 5:40 p.m. The Chairman stated that the purpose of the meeting was to conduct a board retreat and introduced CABE Consultant Mary Broderick who facilitated the retreat.

The following documents were reviewed:

- Board of Education Mission Statement and Goals
- Eight Characteristics of Effective Boards
- Responsibilities of the Groton Board of Education and the Superintendent of Schools

MOTION: Ackerman, Porter; to adjourn at 8:30 p.m.
MOTION PASSED UNANIMOUSLY