

**GROTON BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 26, 2023 @ 6:00 P.M.
CENTRAL OFFICE, ROOM 11**

Mission Statement: Our mission is teaching and learning.

Board Goals: In a richness of cultures and with a respect for all, (1) Provide Dynamic Rigorous Curriculum, (2) Ensure Effective and Engaging Instruction, and (3) Embrace Excellent Learning Environment.

AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance

II. RECOGNITION AND PARTICIPATION OF VISITORS AND DELEGATIONS

III. 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 of Citizens' portion of the Board meeting. Citizens should make their presentations from the podium and state their names and addresses for the record.

IV. RESPONSE TO COMMENTS FROM CITIZENS

V. STUDENT REPRESENTATIVE REPORT

VI. SUPERINTENDENT AND ADMINISTRATION REPORTS

A. Superintendent & Assistant Superintendent Report

1. District Data Overview - SBAC, SAT, NGSS ([Attachment #1](#))
2. State Legislation re: Kindergarten Entrance Age ([Attachment #2](#))

B. Reports and Information from the Staff

1. Director of Finance
 - Object Code Summary FY24 ([Attachment #3](#))
 - Health Insurance Report ([Attachment #4](#))
2. Director of Buildings and Grounds
 - Update re: School Facilities
 - Food Services Grant

VII. COMMITTEE REPORTS

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| A. Policy | E. Other |
| B. Curriculum | - Negotiations |
| C. Finance/Facilities | - LEARN |
| D. Communications | - Town & City Council/RTM/BOE Liaison |
| | - AGSA/GEA/BOE Liaison |
| | - Groton Scholarship |
| | - Athletic Fields |
| | - Trails |
| | - Library |
| | - Permanent School Building Committee |
| | - State Council on Educational Opportunities for Military Children
(meets twice a year) |

VIII. 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 August 28, 2023 ([Attachment #5](#))

B. Old Business

1. Discussion and possible action regarding a second reading of policy P 5111.3 - Protection of Undocumented Students ([Attachment #6](#))

MOTION: To approve policy P 5111.3 - Protection of Undocumented Students as a second reading.

C. New Business

1. Discussion and possible action regarding a first reading of policy P 5118 – Non-resident Attendance ([Attachment #7](#))

MOTION: To approve policy P 5118 – Non-resident Attendance as a first reading.

2. Discussion and possible action regarding recognition of October 2, 2023 as National Custodian Day.

MOTION: To recognize October 2, 2023 as National Custodian Day, and to direct the Superintendent of Schools to send a letter of appreciation to the custodial staff.

3. Discussion and possible action regarding the establishment of an Ad Hoc Naming of Baseball Field Committee ([Attachment #8](#))

IX. INFORMATION AND PROPOSALS (Non-Action Items)

- A. Letters, communications, and comments by Board members on meeting items and any other items in their jurisdiction.

X. ADVANCE PLANNING

- A. Future Meeting Dates and Calendar Items for Board Attention

Date	Meeting	Location	Time
Oct. 3	Finance/Facilities Committee	CO, Room 11	6:00 p.m.
Oct. 10	Policy Committee CANCELLED		
Oct. 10	COW	CO, Room 11	6:00 p.m.
Oct. 16	Curriculum Committee	CO, Room 4	5:00 p.m.
Oct. 16	COW	CO, Room 11	6:00 p.m.
Oct. 18	AGSA/GEA/BOE Liaison Committee	CO, Room 19	4:15 p.m.
Oct. 23	Special Communications Committee	Town Hall Annex, CR 2	4:45 p.m.
Oct. 23	Regular	Town Hall Annex, CR 1	6:00 p.m.

Meetings w/Town Bodies:

Oct. 5	TCC/RTM/BOE Liaison Committee	Remote	5:00 p.m.
Oct. 5	PSBC	Town Hall Annex, CR 2	6:00 p.m.
Oct. 19	PSBC	Town Hall Annex, CR 2	6:00 p.m.

- B. Suggested Agenda Items

XI. ADJOURNMENT