

**GROTON BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 27, 2023 @ 6:00 P.M.  
TOWN HALL ANNEX, CR 1**

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

- Outgoing Board of Education Members

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 Public Schools. 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.

IV. RESPONSE TO COMMENTS FROM CITIZENS

V. STUDENT REPRESENTATIVE REPORT

VI. SUPERINTENDENT AND ADMINISTRATION REPORTS

A. Superintendent & Assistant Superintendent Report

1. CABE/CAPSS 2023 Convention Highlights
2. Alliance Status & Funding

B. Reports and Information from the Staff

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

VII. COMMITTEE REPORTS

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| <ul style="list-style-type: none"> <li>A. Policy</li> <li>B. Curriculum</li> <li>C. Finance/Facilities</li> <li>D. Communications</li> </ul> | <ul style="list-style-type: none"> <li>E. Other           <ul style="list-style-type: none"> <li>- Negotiations</li> <li>- LEARN</li> <li>- TCC/RTM/BOE Liaison</li> <li>- AGSA/GEA/BOE Liaison</li> <li>- Groton Scholarship</li> <li>- Athletic Fields</li> <li>- Trails</li> <li>- Library</li> <li>- State Council on Educational Opportunities for Military Children (meets twice a year)</li> </ul> </li> </ul> |
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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 October 23, 2023 ([Attachment #4](#))
  - 2. Approval of the special meeting minutes of November 13, 2023 ([Attachment #5](#))
  - 3. Acceptance of Gifts
    - Dr. William Horgan has donated a Ludwig 8 piece drum set with an additional drum cymbal set including 3 extra cymbals to be used by the music department at Fitch High School.
  
- B. Old Business
  - 1. Discussion and possible action regarding a second reading of policy P 5131.111 – Video Surveillance ([Attachment #6](#))
 

MOTION: To approve policy P 5131.111 – Video Surveillance as a second reading.
  - 2. Discussion and possible action regarding a second reading of policy P 5112.2 – Admission Requirements for Groton Residents ([Attachment #7](#))
 

MOTION: To approve policy P 5112.2 – Admission Requirements for Groton Residents as a second reading.
  
- C. New Business
  - 1. Discussion & possible action regarding the ratification of the Board of Education’s action at its November 13, 2023 special meeting adopting the amended bylaws of the Board
 

MOTION: To ratify the Board of Education’s action at its November 13, 2023 special meeting adopting the amended bylaws of the Board.

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.
- CABE/CAPSS Convention Highlights

X. ADVANCE PLANNING

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

Date	Meeting	Location	Time
Dec. 4	COW	CO, Room 11	6:00 p.m.
Dec. 5	Finance/Facilities <b>CANCELLED</b>		
Dec. 5	Special	CO, Room 11	5:45 p.m.
Dec. 11	Communications <b>CANCELLED</b>		
Dec. 11	Regular <b>CANCELLED</b>		
Dec. 12	Policy <b>CANCELLED</b>		
Dec. 18	Curriculum <b>CANCELLED</b>		
Dec. 18	Special	THA, CR 1	6:00 p.m.

Meetings w/Town Bodies:

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

- B. Suggested Agenda Items

XI. ADJOURNMENT