

GROTON BOARD OF EDUCATION  
FINANCE/FACILITIES COMMITTEE  
SPECIAL MEETING  
DECEMBER 19, 2023 @ 6:00 P.M.  
CENTRAL OFFICE, ROOM 11

NOTE: This meeting is being held in-person. For those attending via Zoom, please click on the meeting under District Calendar for the Zoom link.

Mission Statement: Our mission is teaching and learning.

Board Goals: In 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

1. Call to Order
2. Review November 14, 2023 Meeting Minutes ([Attachment #1](#))
3. Discussion re: FY24 Financial Challenges ([Attachment #2](#))
4. Planning for FY25 Budget Process ([Attachment #3](#))
5. Property Cost Update ([Attachment #4](#))
6. Director of Finance Report
7. Director of Buildings & Grounds Report
8. Adjournment