

* PLEASE NOTE - CHANGE OF VENUE *

GROTON BOARD OF EDUCATION
REGULAR MEETING
MAY 28, 2024 @ 6:00 P.M.
~~FITCH HIGH SCHOOL /HYBRID~~ CENTRAL OFFICE, ROOM 11/HYBRID

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. Literacy K-5 Presentation

B. Reports and Information from the Staff

1. Director of Finance

- Health Insurance Report ([Attachment #1](#))

- Utilities Report ([Attachment #2](#))

2. Director of Buildings and Grounds

- Update re: School Facilities

VII. COMMITTEE REPORTS

- A. Policy
- B. Curriculum
- C. Finance/Facilities
- D. State Council on Educational Opportunities for Military Children
- E. Other
 - LEARN
 - Athletic Fields
 - Trails
 - Library

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 April 22, 2024 ([Attachment #3](#))
2. Approval of the special meeting minutes of May 22, 2024 ([Attachment #4](#))
3. Acceptance of Gifts
 - Big Y has donated \$129.98 to be used by the Mentor Program
 - Leticia Alva of Letty's Flowers Florist, LLC has donated \$425.00 to be used by the Mentor Program
 - Burnett's Country Gardens has donated \$25 to be used by the Mentor Program
 - Daniel Bouges of Groton Utilities has donated \$300 to be used by the Mentor Program

B. Old Business

1. Discussion and possible action regarding a second reading of policy P 5141.5 Suicide Prevention/Intervention ([Attachment #5](#))

MOTION: To approve policy P 5141.5 Suicide Prevention/Intervention as a second reading.

C. New Business

1. Discussion and possible action regarding a first reading of policy P 3542.43 Food Service-Charging Policy ([Attachment #6](#))

MOTION: To approve policy P 3542.43 Food Service-Charging Policy as a first reading.

2. Discussion and possible action regarding a first reading of policy P 3313.1 Local Purchasing ([Attachment #7](#))

MOTION: To approve policy P 3313.1 Local Purchasing as a first reading.

3. Discussion and possible action regarding a first reading of policy P 5112.2 Admission Requirements for Groton Residents ([Attachment #8](#))

MOTION: To approve policy P 5112.2 Admission Requirements for Groton Residents as a first reading.

VIII. ACTION ITEMS (cont'd)

C. New Business (cont'd)

4. Discussion and possible action regarding a first reading of Bylaw 9324 Meeting Conduct & Parliamentary Procedures ([Attachment #9](#))

MOTION: To approve Bylaw 9324 Meeting Conduct & Parliamentary Procedures as a first reading.

5. Discussion and possible action regarding approval of the Wit & Wisdom Literacy Program, in conjunction with Heggerty Phonemic Awareness and the University of Florida Literacy Institute (ULFI Phonics), to form the compendium of resources for K-5 Literacy Instruction per state mandate

MOTION: To approve the Wit & Wisdom Literacy Program, in conjunction with Heggerty Phonemic Awareness and the University of Florida Literacy Institute (ULFI Phonics), to form the compendium of resources for K-5 Literacy Instruction per state mandate.

6. Discussion and possible action regarding approval of the Educational Specifications for the Charles Barnum Roof Replacement Project ([Attachment #10](#))

MOTION: To approve the Educational Specifications for the Charles Barnum Roof Replacement Project.

7. Discussion and possible action regarding approval of the Educational Specifications for the Charles Barnum Roof-Mounted Solar Photovoltaic Array Project ([Attachment #11](#))

MOTION: To approve the Educational Specifications for the Charles Barnum Roof-Mounted Solar Photovoltaic Array Project.

8. Discussion and possible action regarding Juneteenth observation for 12-month employees

MOTION: To approve the observation of Juneteenth on June 19, 2024 for 12-month employees.

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
June 4	Finance/Facilities Committee	CO, Room 11	6:00 p.m.
June 10	COW	GMS Cafeteria	6:00 p.m.
June 11	Policy Committee	CO, Room 5	6:00 p.m.
June 17	Curriculum Committee	CO, Room 4	5:00 p.m.
June 17	COW	CO, Room 11	6:00 p.m.
June 24	Communications Committee	Town Hall Annex, CR 2	5:00 p.m.
June 24	Regular	Town Hall Annex, CR 1	6:00 p.m.

Meetings w/Town Bodies:

June 6	PSBC	Town Hall Annex, CR 2	6:00 p.m.
June 20	PSBC	Town Hall Annex, CR 2	6:00 p.m.

B. Suggested Agenda Items

XI. ADJOURNMENT