

# \* PLEASE NOTE - CHANGE OF VENUE \*

## GROTON BOARD OF EDUCATION

### SPECIAL MEETING

JUNE 17, 2024 @ 6:00 P.M.

~~TOWN HALL ANNEX, CR 1/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

A. Groton Open Space Association (GOSA)

#### 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. Presentation re: Community Partnership GO (Get Outdoors) Groton ([Attachment #1](#))

B. Reports and Information from the Staff

1. Director of Finance

• Object Code Summary FY24 ([Attachment #2](#))

2. Director of Buildings and Grounds

• Update re: School Facilities

VII. COMMITTEE REPORTS

- A. Policy
- B. Curriculum
- C. Finance/Facilities
- D. 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 May 28, 2024 ([Attachment #3](#))
2. Approval of the special meeting minutes of June 6, 2024 ([Attachment #4](#))
3. Acceptance of Gifts
  - Linda Johansen has donated \$3,000 to Groton Public School's Food Services Department to be applied to the district's lunch debt.
  - The Groton Open Space Association (GOSA) has donated \$2,584 to the district to offset transportation costs for field trips to GOSA properties that occurred this year.

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.

2. Discussion and possible action regarding a second 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 second reading.

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

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

4. Discussion and possible action regarding a second 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 second reading.

VIII. ACTION ITEMS (Cont'd)

B. Old Business (Cont'd)

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

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

C. New Business

1. Discussion and possible action regarding a first reading of policy P 3171.1 Non-Lapsing Reserve Account for Educational or Capital Expenditures ([Attachment #10](#))

MOTION: To approve policy P 3171.1 Non-Lapsing Reserve Account for Educational or Capital Expenditures as a first reading

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
July 2	Finance/Facilities Committee	CO, Room 11	6:00 p.m.
July 8	COW	CO, Room 11	6:00 p.m.
July 9	Policy Committee <b>CANCELLED</b>		
July 15	Curriculum Committee	CO, Room 4	5:00 p.m.
July 15	COW	CO, Room 11	6:00 p.m.
July 22	Communications Committee	Town Hall Annex, CR 2	4:45 p.m.
July 22	Regular	Town Hall Annex, CR 1	6:00 p.m.

Meetings w/Town Bodies:

July 18	PSBC	Town Hall Annex, CR 2	6:00 p.m.
---------	------	-----------------------	-----------

B. Suggested Agenda Items

XI. ADJOURNMENT