* PLEASE NOTE - CHANGE OF VENUE *

GROTON BOARD OF EDUCATION
REGULAR MEETING
JULY 22, 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

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's Report
   1. Summer Update
B. Reports and Information from the Staff
   1. Director of Finance
      - Narrative (Attachment #1)
      - Communications (Attachment #2)
      - Object Code Summary FY24 (Attachment #3)
      - Utilities Report (Attachment #4)
   2. Director of Buildings and Grounds
      - Update re: School Facilities

VII. COMMITTEE REPORTS

A. Policy
B. Curriculum
C. Finance/Facilities
D. Other
- LEARN
- AGSA/GEA/BOE Liaison
- 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 special meeting minutes of June 17, 2024 (Attachment #5)
2. Approval of the special meeting minutes of July 1, 2024 (Attachment #6)
3. Approval of the special meeting minutes of July 17, 2024 (Attachment #7)

B. Old Business

1. Discussion and possible action regarding the ratification of policy P 3171.1 Non-Lapsing Reserve Account for Educational or Capital Expenditures (Attachment #8)

MOTION: While Groton Board of Education bylaw 9311 allows adoption of policies, based on new legislation, to be adopted upon the first reading, in order to memorialize its official adoption on June 17, 2024, the board hereby ratifies policy P 3171.1 Non-Lapsing Reserve Account for Educational or Capital Expenditures.

C. New Business

1. Discussion and possible action regarding the approval of the ECE/AP Environmental Science Textbook (Attachment #9)

MOTION: To approve the ECE/AP Environmental Science Textbook.

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
August 6	Finance/Facilities Committee	CO, Room 11	6:00 p.m.
August 12	COW	CO, Room 11	6:00 p.m.
August 13	Policy Committee	CO, Room 11	5:00 p.m.
August 19	Curriculum Committee	CO, Room 11	5:00 p.m.
August 19	COW	CO, Room 11	6:00 p.m.
August 26	Communications Committee	Town Hall Annex, CR 2	5:00 p.m.
August 26	Regular	Town Hall Annex, CR 1	6:00 p.m.

Meetings w/Town Bodies:

August 1	PSBC	Town Hall Annex, CR 2	6:00 p.m.
August 15	PSBC	Town Hall Annex, CR 2	6:00 p.m.

B. Suggested Agenda Items

XI. ADJOURNMENT