

* PLEASE NOTE - CHANGE OF VENUE *

GROTON BOARD OF EDUCATION REGULAR MEETING

OCTOBER 28, 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 & Assistant Superintendent Report

1. Review October 1, 2024 Enrollment Data ([Attachment #1](#))

B. Reports and Information from the Staff

1. Director of Finance

- Narrative ([Attachment #2](#))
- General Fund Financial Report ([Attachment #3](#))
- Health Insurance ([Attachment #4](#))
- Utilities Report ([Attachment #5](#))

2. Director of Buildings and Grounds

- Update re: School Facilities

VII. COMMITTEE REPORTS

- A. Policy
- B. Curriculum
- C. Finance/Facilities
- D. Ad Hoc Budget Procedure
- 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 special meeting minutes of September 3, 2024 ([Attachment #6](#))
- 2. Approval of the special meeting minutes of September 9, 2024 ([Attachment #7](#))
- 3. Approval of the special meeting minutes of September 11, 2024 ([Attachment #8](#))
- 4. Approval of the special meeting minutes of September 18, 2024 ([Attachment #9](#))
- 5. Approval of the regular meeting minutes of September 23, 2024 ([Attachment #10](#))
- 6. Approval of the special meeting minutes of September 30, 2024 ([Attachment #11](#))
- 7. Approval of the special meeting minutes of October 7, 2024 ([Attachment #12](#))
- 8. Approval of the special meeting minutes of October 17, 2024 ([Attachment #13](#))

- B. Old Business

- C. New Business

- 1. Discussion and possible action regarding a first reading of policy P 5145.53 Transgender and Gender Non-Conforming Youth ([Attachment #14](#))

MOTION: To approve policy P 5145.53 Transgender and Gender Non-Conforming Youth as a first reading.

- 2. Discussion and possible action regarding a first reading of policy P 4115.3 Evaluation of Coaches ([Attachment #15](#))

MOTION: To approve policy P 4115.3 Evaluation of Coaches as a first reading.

- 3. Discussion and possible action regarding a first reading of policy P 5145.5/4118.112 Prohibition of Sex Discrimination/Sex-based Harassment ([Attachment #16](#))

MOTION: To approve policy P 5145.5/4118.112 Prohibition of Sex Discrimination/Sex-based Harassment as a first reading.

VIII. ACTION ITEMS (Cont'd)

C. New Business (Cont'd)

4. Discussion and possible action regarding approval of the UConn EPSY 1100: Introduction to Special Education curriculum ([Attachment #17](#))

MOTION: To approve the UConn EPSY 1100: Introduction to Special Education curriculum.

5. Discussion and possible action regarding approval of Fitch High School's Travel Club's field trip request to Portugal & Spain scheduled for July 9, 2026 through July 20, 2026. ([Attachment #18](#))

MOTION: To approve Fitch High School's Travel Club's field trip request to Portugal & Spain scheduled for scheduled for July 9, 2026 through July 20, 2026.

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
Nov. 4	Special	CO, Room 11	6:00 p.m.
Nov. 6	Finance/Facilities Committee	CO, Room 11	6:00 p.m.
Nov. 7	Special	CO, Room 11	6:00 p.m.
Nov. 12	Policy Committee - CANCELLED		
Nov. 12	COW - CANCELLED		
Nov. 18	Curriculum Committee	CO, Room 11	5:00 p.m.
Nov. 18	COW	CO, Room 11	6:00 p.m.
Nov. 19	Special Policy Committee	Remote	6:00 p.m.
Nov. 25	Communications Committee	Town Hall Annex, CR 2	5:00 p.m.
Nov. 25	Regular	Town Hall Annex, CR 1	6:00 p.m.

Meetings w/Town Bodies:

Nov. 7	PSBC	Town Hall Annex, CR 2	6:00 p.m.
Nov. 21	PSBC	Town Hall Annex, CR 2	6:00 p.m.

B. Suggested Agenda Items

XI. ADJOURNMENT