

* PLEASE NOTE - CHANGE OF VENUE *

GROTON BOARD OF EDUCATION REGULAR MEETING

NOVEMBER 25, 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. Budget Calendar ([Attachment #1](#))

B. Reports and Information from the Staff

1. Director of Finance

- Narrative ([Attachment #2](#))

- General Fund Financial Report ([Attachment #3](#))

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 regular meeting minutes of October 28, 2024 ([Attachment #4](#))
- 2. Approval of the special meeting minutes of November 4, 2024 ([Attachment #5](#))
- 3. Approval of the special meeting minutes of November 7, 2024 ([Attachment #6](#))
- 4. Approval of the special meeting minutes of November 12, 2024 ([Attachment #7](#))
- 5. Approval of the special meeting minutes of November 20, 2024 ([Attachment #8](#))

- B. Old Business

- C. New Business

- 1. Discussion and possible action regarding approval of the FY2025/2026 Budget Calendar ([Attachment #9](#))

MOTION: To approve the FY2025/2026 Budget Calendar.

- 2. Discussion and possible action regarding a first reading of policy P 3110 Budget Planning ([Attachment #10](#))

MOTION: To approve policy P 3110 Budget Planning as a first reading.

- 3. Discussion and possible action regarding a first reading of policy P 3113 Setting Budget Priorities ([Attachment #11](#))

MOTION: To approve policy P 3113 Setting Budget Priorities as a first reading.

- 4. Discussion and possible action regarding a first reading of policy P 3120 Budget Document ([Attachment #12](#))

MOTION: To approve policy P 3120 Budget Document as a first reading.

- 5. Discussion and possible action regarding a first reading of policy P 3150 Adoption of Budget ([Attachment #13](#))

MOTION: To approve policy P 3150 Adoption of Budget as a first reading.

VIII. ACTION ITEMS (Cont'd)

C. New Business (Cont'd)

6. Discussion and possible action regarding a first reading of policy P 3160 Transfer of Funds Between Categories; Amendments ([Attachment #14](#))

MOTION: To approve policy P 3160 Transfer of Funds Between Categories; Amendments as a first reading.

7. Discussion and possible action regarding a first reading of policy P 3323 Soliciting Prices/Bidding Requirements ([Attachment #15](#))

MOTION: To approve policy P 3323 Soliciting Prices/Bidding Requirements as a first reading.

8. Discussion and possible action regarding a first reading of policy P 3432 Monthly Budget and Expense Report/Annual Financial Statement ([Attachment #16](#))

MOTION: To approve policy P 3432 Monthly Budget and Expense Report/Annual Financial Statement 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
Dec. 2	COW	CO, Room 11	6:00 p.m.
Dec. 3	Finance/Facilities Committee	CO, Room 11	6:00 p.m.
Dec. 9	Communications Committee	CO, Room 11	5:00 p.m.
Dec. 9	Regular	CO, Room 11	6:00 p.m.
Dec. 10	Policy Committee	Remote	5:00 p.m.
Dec. 16	Curriculum Committee	CO, Room 11	5:00 p.m.

Meetings w/Town Bodies:

Dec. 5	PSBC	Town Hall Annex, CR 2	6:00 p.m.
Dec. 19	PSBC	Town Hall Annex, CR 2	6:00 p.m.

B. Suggested Agenda Items

XI. ADJOURNMENT