GROTON BOARD OF EDUCATION
REGULAR MEETING
APRIL 28, 2025 @ 6:00 P.M.
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. Update re: Reading K-5 - Wit & Wisdom (Attachment #1)

B. Reports and Information from the Staff
   1. Interim Director of Finance
      - Narrative (Attachment #2)
      - General Fund Financial Report (Attachment #3)
      - Utilities Report (Attachment #4)
   2. Director of Buildings and Grounds
      - Update re: School Facilities
      - Facilities Plan Spring/Summer

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 March 24, 2025 (Attachment #5)
2. Approval of the special meeting minutes of April 22, 2025 (Attachment #6)
3. Acceptance of Gifts
   - Isaac Evans has donated $850.00 to Fitch High School's NJROTC Unit.
   - Greater Mystic Chamber of Commerce has donated $50.00 to be used by Mystic River Magnet School

B. Old Business

1. Discussion and possible action regarding a second reading of policy P 3160 Transfer of Funds between Budget Functions (Attachment #7)

   MOTION: To approve policy P 3160 Transfer of Funds between Budget Functions as a second reading.

C. New Business

1. Discussion and possible action regarding a first reading of policy P 4115.3 Evaluation of Coaches (Attachment #8)

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

2. Discussion and possible action regarding recognition of National Teacher Day.

   MOTION: To recognize May 6, 2025 as National Teacher Day, and to direct the Superintendent of Schools to send a letter of appreciation to the teachers.

3. Discussion and possible action regarding recognition of National School Nurse Day.

   MOTION: To recognize May 7, 2025 as National School Nurse Day, and to direct the Superintendent of Schools to send a letter of appreciation to the nurses.

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
May 5	Curriculum Committee	CO, Room 11	6:00 p.m.
May 6	Finance/Facilities Committee	CO, Room 11	6:00 p.m.
May 12	COW	CO, Room 11	6:00 p.m.
May 13	Policy Committee	Remote	6:00 p.m.
May 19	COW	CO, Room 11	6:00 p.m.
May 27	Regular	CO, Room 11	6:00 p.m.

Meetings w/Town Bodies:

May 1	RTM - BoE Budget Review	Thrive 55+	6:00 p.m.
May 1	PSBC	Town Hall Annex, CR 2	6:00 p.m.

B. Suggested Agenda Items

XI. ADJOURNMENT