

GROTON BOARD OF EDUCATION
REGULAR MEETING
JULY 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. Grants Update ([Attachment #1](#))

B. Reports and Information from the Staff

1. Director of Finance

- General Fund Financial Report ([Attachment #2](#))
- Healthcare 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
 - AGSA/GEA/BOE Liaison
 - Athletic Fields
 - LEARN
 - Library
 - Trails

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 June 23, 2025 ([Attachment #4](#))
2. Acceptance of Gifts
 - Wood-n-Tap donated \$4,387 to Fitch High School’s Class of 2026
 - Kaitlin Humiston donated \$500 to Fitch High School’s Class of 2026

B. Old Business

C. New Business

1. Discussion and possible action regarding a first reading of policy P 5131.911 Connecticut School Climate ([Attachment #5](#))

MOTION: To approve policy P 5131.911 Connecticut School Climate as a first reading.

2. Discussion and possible action regarding a first reading of policy P 6163.33 Therapy Dog ([Attachment #6](#))

MOTION: To approve policy P 6163.33 Therapy Dog as a first reading.

3. Discussion and possible action regarding the Facilities Use Rate Schedule ([Attachment #7](#))

MOTION: To approve the Facilities Use Rate Schedule.

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 4	Curriculum Committee - CANCELLED		
August 4	Special (Superintendent's Evaluation)	CO, Room 11	6:00 p.m.
August 5	Finance/Facilities Committee	CO, Room 11	6:00 p.m.
August 6	Special (BOE Goals & BOE Evaluation)	Submarine Force Museum	6:00 p.m.
August 11	COW - CANCELLED		
August 12	Policy Committee	Remote	6:00 p.m.
August 13	Negotiations Committee (GEA)	CO, Room 11	4:30 p.m.
August 18	COW	CO, Room 11	6:00 p.m.
August 25	Regular	CO, Room 11	6:00 p.m.

Meetings w/Town Bodies:

Date	Meeting	Location	Time
August 7	PSBC	Town Hall Annex, CR 2	6:00 p.m.

B. Suggested Agenda Items

XI. ADJOURNMENT