

GROTON BOARD OF EDUCATION
FINANCE/FACILITIES COMMITTEE MEETING
FEBRUARY 3, 2026 @ 6:00 P.M.
CENTRAL OFFICE, ROOM 11/HYBRID

Mission Statement: Our mission is teaching and learning.

Board Goals: (1) Focus on improving student learning outcomes, (2) Continue to align our expenditures with district priorities, (3) Review building capacity based on expected demographic trends, (4) Improve the flow of the Board's business, and (5) Community engagement

AGENDA

1. Call to Order
2. Review December 1, 2025 Meeting Minutes ([Attachment #1](#))
3. Establish Finance & Facilities baseline goals and expectations
4. Director of Finance Report
 - a. Update on Meal Balances
 - b. Update Audit and Operational Review Response
 - c. Staffing Update
 - i. Vacancies (if applicable)
5. Director of Facilities Report
 - a. STEAM Update, requested by Superintendent
 - i. Robotics
 - ii. Manufacturing Center
 - b. CB Roof Replacement
 - c. Fitch Restroom facilities condition
 - d. Staffing Update
 - i. Vacancies (if applicable)
6. Review Referral Tracking Sheet ([Attachment #2](#))
7. Adjournment