GROTON BOARD OF EDUCATION
SPECIAL MEETING
JUNE 29, 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

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. End-of-Year Celebrations
B. Reports and Information from the Staff
   1. Director of Finance
      - Year-to-Date Financials Report (Attachments #1, #2, #3)
      - Budget Transfers (Attachment #4)
      - Healthcare Report (Attachment #5)
   2. Director of Facilities
      - Update re: School Facilities
      - Update re: Summer Projects

VII. COMMITTEE REPORTS

A. Policy
B. Curriculum
C. Finance/Facilities
D. Communications
E. Other
- LEARN
- Athletic Fields
- Military Superintendents Liaison
- Town & City Councils/RTM/BOE Liaison
- AGSA/GEA/BOE

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 May 26, 2026 (Attachment #6)
2. Approval of the special meeting minutes of June 16, 2026 (Attachment #7)
3. Approval of the special meeting minutes of June 23, 2026 (Attachment #8)

B. Old Business – None

C. New Business

1. Discussion and possible action regarding FY26 budget transfers between functions in the amount of $667,589 [2 minutes]

   MOTION: To approve the FY26 budget transfers between functions in the amount of $667,589.

2. Discussion and possible action regarding approval of the T-Mobile Hometown Grant Program. [5 minutes]

   MOTION: To approve the T-Mobile Hometown Grant Program in the amount of $50,000.

3. Discussion and possible action regarding a first reading of policy P 3542.43 Food Service Charging Policy (Attachment #9) [5 minutes]

   MOTION: To approve policy P 3542.43 Food Service Charging Policy as a first reading.

4. Discussion and possible action regarding a first reading of policy P 5144.12 Challenging Behavior Prevention: Restorative Practices Response in Student Discipline (Attachment #10) [5 minutes]

   MOTION: To approve policy P 5144.12 Challenging Behavior Prevention: Restorative Practices Response in Student Discipline as a first reading.

VIII. ACTION ITEMS (cont'd)

C. New Business (cont'd)

5. Discussion and possible action regarding a first reading of policy P 1330 Use of School Facilities (Attachment #11) [5 minutes]

MOTION: To approve policy P 1330 Use of School Facilities as a first reading.

6. Discussion and possible action regarding a first reading of policy P 1110.1 Parent Involvement (Attachment #12) [5 minutes]

MOTION: To approve policy P 1110.1 Parent Involvement 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
July 6	Curriculum Committee - CANCELLED		
July 7	Finance/Facilities Committee	Mary Morrisson	6:00 p.m.
July 13	COW	CO, Room 11	6:00 p.m.
July 14	Policy Committee - CANCELLED		
July 20	COW - CANCELLED		
July 27	Regular	CO, Room 11	6:00 p.m.

Meetings w/Town Bodies:

n/a			

B. Suggested Agenda Items

XI. ADJOURNMENT