

GROTON BOARD OF EDUCATION  
AD HOC MEETING TEMPLATE COMMITTEE  
SPECIAL MEETING MINUTES  
JULY 13, 2026 @ 5:00 P.M.  
CENTRAL OFFICE, ROOM 11/HYBRID

**MEMBERS PRESENT:** Bev Washington, Jennifer White, Mike Whitney (Remote)

**ALSO PRESENT:** Susan Austin

Chairperson Washington called the meeting to order at 5:00 p.m.

1. Discuss Charge of the Committee – Chairperson Washington stated that the purpose of the committee is to work on the FY27 Board of Education meeting template.
2. Review Meeting Template – The template was reviewed by the committee and suggested changes were made to the document (attached).
3. Identify Date of Next Meeting – A date was not determined.

The meeting adjourned at 5:50 p.m.

**BOARD OF EDUCATION MEETING TEMPLATE**  
**2026-2027 School Year**

| <b>Month</b> | <b>C.O.W. Meeting - 2<sup>nd</sup> Monday</b>                                                                      | <b>C.O.W. Meeting - 3<sup>rd</sup> Monday</b>                                                                                                                                                           | <b>Regular BoE Meeting - 4<sup>th</sup> Monday</b>                                                                                                                                                                                            |
|--------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| August       | <ul style="list-style-type: none"> <li>School Climate Data</li> <li>Review Lottery &amp; Enrollment</li> </ul>     | No Meeting                                                                                                                                                                                              | <ul style="list-style-type: none"> <li>Review of Summer Curriculum</li> <li>Review Summer Professional Learning</li> </ul>                                                                                                                    |
| September    | <ul style="list-style-type: none"> <li>Opening of Schools</li> </ul>                                               | <ul style="list-style-type: none"> <li>Develop Budget Timeline, Process &amp; Priorities</li> <li>Communications Update</li> </ul>                                                                      | <ul style="list-style-type: none"> <li>District Data Overview – SBAC, SAT, NGSS</li> <li>IT Professional Recognition</li> </ul>                                                                                                               |
| October      | <ul style="list-style-type: none"> <li>Middle School &amp; High School Data and Action Plans</li> </ul>            | <ul style="list-style-type: none"> <li>Class Size/Enrollment (PreK-12)</li> <li>New Legislative Requirements Update</li> <li>Career Pathways (Grades 6-12)</li> </ul>                                   | <ul style="list-style-type: none"> <li>Special Education</li> <li>Custodian Recognition</li> </ul>                                                                                                                                            |
| November     | <ul style="list-style-type: none"> <li>Elementary School Data and Action Plans</li> </ul>                          | <ul style="list-style-type: none"> <li>Review CIP Proposals</li> <li>Meet with Legislators</li> <li>Review School Calendars</li> <li>AI Advisory</li> <li>Review Annual BoE Meeting Schedule</li> </ul> | <ul style="list-style-type: none"> <li>Adopt CIP Proposals for Next Fiscal Year</li> <li>Adopt School Calendars</li> <li>Adopt BoE Meeting Schedule</li> <li>School Psychology Recognition</li> <li>Substitute Teacher Recognition</li> </ul> |
| December     | <ul style="list-style-type: none"> <li>Mentor Program Update</li> <li>Grants Update</li> </ul>                     | No Meeting                                                                                                                                                                                              | <ul style="list-style-type: none"> <li>End-year Curriculum Vote</li> </ul>                                                                                                                                                                    |
| January      | <ul style="list-style-type: none"> <li>Budget</li> </ul>                                                           | <ul style="list-style-type: none"> <li>Budget</li> </ul>                                                                                                                                                |                                                                                                                                                                                                                                               |
| February     | <ul style="list-style-type: none"> <li>Budget</li> </ul>                                                           | <ul style="list-style-type: none"> <li>Final Budget Review</li> </ul>                                                                                                                                   | <ul style="list-style-type: none"> <li>Adopt Budget</li> <li>School Counseling Recognition</li> </ul>                                                                                                                                         |
| March        | <ul style="list-style-type: none"> <li>District Literacy &amp; Math Assessment (Beginning and Mid-year)</li> </ul> | <ul style="list-style-type: none"> <li>AI Update</li> </ul>                                                                                                                                             | <ul style="list-style-type: none"> <li>Approval of Healthy Food Certification Statement</li> <li>Board Appreciation Month</li> <li>Maintenance Worker Recognition</li> <li>School Social Worker Recognition</li> </ul>                        |
| April        | <ul style="list-style-type: none"> <li>State Report Card</li> </ul>                                                | No Meeting                                                                                                                                                                                              | <ul style="list-style-type: none"> <li>Non-tenure Renewals</li> <li>Paraeducator Recognition</li> <li>Administrative Professional Recognition</li> <li>School Librarian Recognition</li> <li>Assistant Principal Recognition</li> </ul>       |
| May          | <ul style="list-style-type: none"> <li>Communications Update</li> <li>Strategic Plan</li> </ul>                    | <ul style="list-style-type: none"> <li>Grant Writer Report</li> <li>Technology Update</li> </ul>                                                                                                        | <ul style="list-style-type: none"> <li>Teacher Recognition</li> <li>Principal Recognition</li> <li>School Lunch Hero Recognition</li> <li>School Nurse Recognition</li> </ul>                                                                 |
| June         | <ul style="list-style-type: none"> <li>District Recognition</li> </ul>                                             | <ul style="list-style-type: none"> <li>End of Year Unexpended Funds</li> <li>Guidance – College &amp; Career Acceptance</li> </ul>                                                                      |                                                                                                                                                                                                                                               |
| July         | <ul style="list-style-type: none"> <li>Superintendent's Reflection of Current School Year Goals</li> </ul>         | No Meeting                                                                                                                                                                                              |                                                                                                                                                                                                                                               |