

GROTON BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
JULY 23, 2018 @ 5:00 P.M.  
MYSTIC MARRIOTT BOARD ROOM

**Members Present:** Chairperson Kim Shepardson Watson, Vice Chairperson Andrea Ackerman, Katrina Fitzgerald, Gretchen Newsome, Lee White, Jay Weitlauf

**Members Absent:** Jane Giuliani, Rosemary Robertson, Rita Volkmann

**Also Present:** Susan Austin

Chairman Shepardson Watson called the meeting to order at 5:10 p.m. The Chairman stated that the purpose of the meeting was to conduct a Board retreat.

Discussion of BoE Self-Evaluation – The BoE went through the self-evaluation process and discussed what they felt was working well and what they still needed to work on.

Discussion of the Board’s Role in Achieving District’s Goals – The board discussed working on its strategic plan and goals along with their vision as well as helping the district achieve its goals. As a group they would like professional development from an outside consultant in regards to goal settings, roles, and responsibilities.

**MOTION:** Ackerman, White; to adjourn at 8:00 p.m.  
**MOTION PASSED UNANIMOUSLY**