GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT
(*Attachments are available upon request from the Superintendent's Office.)

Committee of the Whole   **August 11, 2014**

A Committee of the Whole meeting of the Groton Board of Education was held on August 11, 2014, in Room 19 of the School Administration Building.

I.   CALL TO ORDER

The meeting was called to order by Mrs. Rita Volkmann, Board Chairperson, at 7:55 p.m.

PRESENT   **ABSENT**

Mrs. Rita Volkmann, Chairperson   Mrs. Patricia Doyle
Mrs. Kim Shepardson Watson, Vice Chairperson   Mr. Joey Schick
Dr. Andrea Ackerman
Mrs. Elizabeth Gianacoplos
Dr. Kirsten E. Hoyt
Ms. Mary Kelly

Dr. Michael Graner, Superintendent of Schools

1.   Approval of minutes of June 9, 2014

> A motion was made by Dr. Hoyt and seconded by Mrs. Gianacoplos to approve the minutes of June 9, 2014.

PASSED – UNANIMOUSLY

2.   Update regarding proposed Spend Plan for 2014-2015

Dr. Graner explained that for the next Finance and Facilities Committee meeting, he will be presenting a Spend Plan for 2014-2015 with actual numbers.

3.   Review of the revised Board of Education Handbook

> A motion was made by Dr. Hoyt and seconded by Mrs. Volkmann to table this item until the next COW meeting.

PASSED – UNANIMOUSLY

Mrs. Gianacoplos made a referral to the Policy Committee to review policy 9221 relative to vacancies on the Board of Education.

4.   Review of the Referral List

The Board reviewed the referral list removing the following items:
> R2012-23

> R2012-6
> R2013-10
> R2011-13
> R2013-2
> R2013-13
> R2012-28
> R2014-3

Mrs. Volkmann made a referral to the COW to have a discussion of what the Guidance Department at FHS is doing to prepare students to take the SATs.

Dr. Hoyt made a referral to the COW to have a discussion regarding the referral process.

Mrs. Watson made a referral to the COW to have a discussion on how to encourage parent involvement and engagement.

> A motion was made by Dr. Hoyt and seconded by Mrs. Watson to adjourn at 8:52 p.m.

PASSED - UNANIMOUSLY