

**GROTON BOARD OF EDUCATION
REGULAR MEETING
AUGUST 27, 2018 @ 6:00 P.M.
TOWN HALL ANNEX, CR 1**

Mission Statement: Our mission is teaching and learning.

Board Goals: (1) Provide Dynamic Rigorous Curriculum, (2) Ensure Effective and Engaging Instruction,
(3) Embrace Excellent Learning Environment

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Recognition and Participation of Visitors and Delegations
- C. 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 from Citizens' portion of the Board meeting. Citizens should make their presentations from the podium and state their names and addresses for the record.

II. RESPONSE TO COMMENTS FROM CITIZEN

III. STUDENT REPRESENTATIVE REPORT

IV. SUPERINTENDENT AND ADMINISTRATION REPORTS

- A. Superintendent Report
 - 1. Alliance District Grant Update
 - 2. APEX Learning Program Update (Attachment #1)
- B. Reports and Information from the Staff
 - 1. Assistant Superintendent
 - Summer Writing Project (Attachment #2)
 - 2. Business Manager Report
 - Object Code Summary (Attachment #3)
 - Health Insurance Report
 - 3. Director of Buildings and Grounds
 - Groton 2020
 - Summer Projects
 - Water Testing Update

V. COMMITTEE REPORTS

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| A. Policy | D. Other: |
| B. Curriculum | - LEARN |
| C. Finance/Facilities | - BoE/TCC/RTM Liaison |
| | - Trails Liaison |
| | - Groton Scholarship |

VI. 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 June 25, 2018 (Attachment #4)
 2. Approval of the Special Meeting minutes of July 23, 2018 (Attachment #5)
 3. Approval of Gifts:
 - Groton Lodge of Elks #2163 has made a donation of \$500.00 to the Food Services Department.
 - PCC Structurals, Inc. has made a donation of \$2,749 to the Food Services Department.
 - Mr. and Mrs. William McDonough have made a donation of \$50.00 in memory of Roberta Blanchette to the Autism Program.
- B. Old Business
- C. New Business
1. Discussion and possible action regarding the 2018-2019 Tuition Chart and the IB Diploma Program Tuition. (Attachment #6)

MOTION: To approve regarding the 2018-2019 Tuition Chart and the IB Diploma Program Tuition.
 2. Discussion and possible action regarding the implementation of the APEX Learning Program.

MOTION: To approve the implementation of the APEX Learning Program.
 3. Discussion and possible action regarding the first reading of policy P 6172.3 Home Schooling. (Attachment #7)

MOTION: To approve as a first reading policy P 6172.3 Home Schooling.

4. Discussion and possible action regarding the first reading of policy P 5141.4 Reporting of Child Abuse and Neglect. (Attachment #8)

MOTION: To approve as a first reading policy P 5141.4 Reporting of Child Abuse and Neglect.

5. Discussion and possible action regarding the Superintendent's contract. (Anticipation of discussion in Executive Session.)

MOTION: To approve the Superintendent's contract.

VII. INFORMATION AND PROPOSALS (Non-Action Items)

- A. Letters, communications, and comments by Board members on meeting items and any other items in their jurisdiction.

VIII. ADVANCE PLANNING

- A. Future Meeting Dates and Calendar Items for Board Attention

Sept. 4, 2018	Policy	C.O., Rm. 5	5:00 p.m.
Sept. 10, 2018	COW	C.O., Rm. 11	6:00 p.m.
Sept. 10, 2018	Curriculum Committee (if needed)	C.O., Rm. 5	3:00 p.m.
Sept. 13, 2018	Negotiations Committee	C.O., Rm. 5	4:30 p.m.
Sept. 17, 2018	Fin./Fac. Com. (if needed)	C.O., Rm. 11	5:00 p.m.
Sept. 17, 2018	COW	C.O., Rm. 11	6:00 p.m.
Sept. 20, 2018	Groton Scholarship	FHS	5:00 p.m.
Sept. 24, 2018	BoE Meeting	THA, CR 1	6:00 p.m.
Sept. 26, 2018	Negotiations Committee	C.O., Rm. 5	4:30 p.m.

MEETING DATES WITH TOWN BODIES

Sept. 5, 2018	TCC/RTM/BoE Liaison	C.O., Rm. 11	5:30 p.m.
Sept. 6, 2018	PSBC	THA, CR 2	6:00 p.m.
Sept. 20, 2018	PSBC	THA, CR 2	6:00 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT