

# \* MEETING WILL BE HELD REMOTELY DUE TO FORECASTED WEATHER \*

**GROTON BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 27, 2023 @ 6:00 P.M.  
~~TOWN HALL ANNEX, CR-1~~ REMOTE MEETING**

Mission Statement: Our mission is teaching and learning.

Board Goals: In a richness of cultures and with a respect for all, (1) Provide Dynamic Rigorous Curriculum, (2) Ensure Effective and Engaging Instruction, and (3) Embrace Excellent Learning Environment.

## 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. Reading Waiver per CSDE

B. Reports and Information from the Staff

1. Business Manager Report

- Object Code Summary FY23 (Attachment #1)

- Health Insurance Report (Attachment #2)

2. Director of Buildings and Grounds

- Update re: School Facilities

- Completion of Cutler Elementary School & Westside Elementary School Projects

VII. COMMITTEE REPORTS

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>A. Policy</li> <li>B. Curriculum</li> <li>C. Finance/Facilities</li> <li>D. Communications</li> </ul> | <ul style="list-style-type: none"> <li>E. Other               <ul style="list-style-type: none"> <li>- Negotiations</li> <li>- LEARN</li> <li>- TCC/RTM/BOE Liaison</li> <li>- AGSA/GEA/BOE Liaison</li> <li>- Groton Scholarship</li> <li>- Athletic Fields</li> <li>- Trails</li> <li>- Library</li> <li>- Permanent School Building Committee</li> <li>- State Council on Educational Opportunities for Military Children (meets twice a year)</li> </ul> </li> </ul> |
|--|--|

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 January 23, 2023 (Attachment #3)
  - 2. Approval of the special meeting minutes of January 23, 2023 (Attachment #4)
  - 3. Approval of the special meeting minutes of January 30, 2023 (Attachment #5)
  - 4. Approval of the special meeting minutes of February 1, 2023 @ 6:00 p.m. (Attachment #6)
  - 5. Approval of the special meeting minutes of February 1, 2023 @ 7:00 p.m. (Attachment #7)
  - 6. Approval of the special meeting minutes of February 6, 2023 (Attachment #8)
  - 7. Approval of the special meeting minutes of February 13, 2023 (Attachment #9)
  - 8. Approval of the special meeting minutes of February 22, 2023 (Attachment #10)
  - 9. Approval of Gifts
    - The Columbian Charities of Connecticut, Inc, an affiliation with the Connecticut State Council of the Knights of Columbus, has donated \$425.00 to be used by the Transition Academy
- B. Old Business
  - 1. Discussion and possible action regarding a second reading of policy P 6172.7 Mentoring Programs for Students (Attachment #11)

MOTION: To approve policy P 6172.7 Mentoring Programs for Students as a second reading.
- C. New Business
  - 1. Discussion and possible action regarding a first reading of policy P 6146 Graduation Requirements (Attachment #12)

MOTION: To approve policy P 6146 Graduation Requirements as a first reading.

C. New Business (cont'd)

2. Discussion and possible action regarding a first reading of policy P 6161.1 Library Materials Selection (Attachment #13)

MOTION: To approve policy P 6161.1 Library Materials Selection as a first reading.

3. Discussion and possible action regarding approval of Fitch High School's World Language Department's field trip request to Costa Rica, Panama, and Colombia scheduled for July 1, 2024 through July 12, 2024 (Attachment #14)

MOTION: To approve Fitch High School's World Language Department's field trip request to Costa Rica, Panama, and Colombia scheduled for July 1, 2024 through July 12, 2024.

4. Discussion and possible action regarding approval of Fitch High School's Travel Club's field trip request to Germany, Italy, and Switzerland scheduled for July 6, 2024 through July 16, 2024 (Attachment #15)

MOTION: To approve Fitch High School's Travel Club's field trip request to Germany, Italy, and Switzerland scheduled for July 6, 2024 through July 16, 2024.

5. Discussion and possible action re: the acceptance of the Cutler Elementary School Project, State Project Number 059-0188, as complete and the authorization of the Director of Public Works to submit final project information to OSCGR to begin the audit process.

MOTION: To accept the Cutler Elementary School Project, State Project Number 059-0188, as complete and to authorize the Director of Public Works to submit final project information to OSCGR to begin the audit process.

6. Discussion and possible action re: the acceptance of the Westside Elementary School Project, State Project Number 059-0189, as complete and the authorization of the Director of Public Works to submit final project information to OSCGR to begin the audit process.

MOTION: To accept the Westside Elementary School Project, State Project Number 059-0189, as complete and to authorize the Director of Public Works to submit final project information to OSCGR to begin the audit process.

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
March 7	Finance/Facilities Committee	CO, Room 11/Hybrid	6:00 p.m.
March 13	COW	CO, Room 11/Hybrid	6:00 p.m.
March 14	Policy Committee	Remote	6:00 p.m.
March 20	Curriculum Committee	CO, Room 4/Hybrid	5:00 p.m.
March 20	COW	CO, Room 11/Hybrid	6:00 p.m.
March 27	Special Communications Committee	Town Hall Annex, CR 2	4:45 p.m.
March 27	Regular	Fitch High School, Library	6:00 p.m.

Meetings w/Town Bodies:

Date	Meeting	Location	Time
March 2	PSBC	Town Hall Annex, CR 2	6:00 p.m.
March 16	PSBC	Town Hall Annex, CR 2	6:00 p.m.

## B. Suggested Agenda Items

XI. ADJOURNMENT