

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, SEPTEMBER 26, 2016

TOWN HALL ANNEX, CR 1

AGENDA

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

I. CALL TO ORDER

6:00 P.M.

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 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 CITIZENS

III. STUDENT REPRESENTATIVE REPORT

IV. SUPERINTENDENT AND ADMINISTRATION REPORTS

- Superintendent Report
 - Update regarding SBAC Results
 - Review of CMT/CAPT Science Scores
 - Update regarding SAT scores
 - NSBA Conference Attendance

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
 - Report on Title I, II, III grants
2. Business Manager Report
 - Health Insurance Report
3. Director of Buildings and Grounds Report
4. Director of Pupil Personnel Services

V. COMMITTEE REPORTS

Finance/Facilities

Policy

Curriculum

Negotiations

LEARN

Groton Parent Council

Town & City Councils/RTM/BOE

GEA/AGSA/BOE Liaison

Groton Scholarship

CABE

Trails Liaison

Ad Hoc Communications

Ad Hoc Middle School Program Review

VI. ACTION ITEMS

A. CONSENT AGENDA

All matters listed under Item V.A. (Consent Agenda) are considered to be routine and will be enacted by one motion. Points of clarification will be allowed.

- Approval of Minutes
 - February 24, 2016 (Special Meeting)
 - August 22, 2016 (Regular Meeting)
 - August 29, 2016 (Ad Hoc Board Operations)
 - September 6, 2016 (Ad Hoc Middle School Program Review)
- Approval of Gifts
 - Pfizer Foundation Matching Gifts Program (Brian Russo) has made a donation of \$100.00 to the Fitch High School class of 2015.

B. OLD BUSINESS

POLICY:

1. Discussion and possible action regarding a second reading of policy P 4112.4 Health Examinations. (Enclosure)

MOTION: To approve as a second reading policy P 4112.4 Health Examinations.

C. NEW BUSINESS

FINANCE/FACILITIES:

1. Discussion and possible action regarding the approval of the 2016-2017 Tuition Rates. (Enclosure)

MOTION: To approve the 2016-2017 Tuition Rates as presented.

2. Discussion and possible action regarding approval of the FY 18-23 CIP Plan. (Enclosure)

MOTION: To approve the FY 18-23 CIP Plan as presented.

3. Discussion and possible action regarding approval of the 2017-2018 budget timeline. (Enclosure)

MOTION: To approve the proposed 2017-2018 budget timeline.

4. Discussion and possible action regarding approval of the Title I, II, III grant allocations as presented. (Enclosure)

MOTION: To approve the Title I, II, III grant allocations as presented.

CURRICULUM:

1. Discussion and possible action regarding the weighted grading system at FHS. (Enclosure)

MOTION: To approve the weighted grading system at FHS as presented beginning with the class of 2020.

BOE:

1. Discussion and possible action regarding BOE Electronic Devices.

MOTION: To approve the plan for distribution of computer devices for use by BOE members.

2. Discussion and possible action regarding the approval of the Custodial Workers Recognition Day.

MOTION: That October 2, 2016 is designated as Custodial Workers Recognition Day and that the Board of Education and Superintendent Graner thank all custodians for their commitment and dedication to the children of Groton.

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

Oct. 3, 2016	Policy Committee	C.O., Rm. 5	6:00 p.m.
Oct. 5, 2016	TC/RTM/BOE Liaison	C.O., Rm. 11	5:30 p.m.
Oct. 6, 2016	Ad Hoc M.S. Program Review	C.O., Rm. 4	4:30 p.m.
Oct. 17, 2016	Curriculum Committee	C.O., Rm. 5	5:00 p.m.
Oct. 17, 2016	Finance/Facilities Com.	C.O., Rm. 19	6:00 p.m.
Oct. 20, 2016	Groton Scholarship Fund	FHS	5:15 p.m.
Oct. 24, 2016	BOE	THA, CR 1	6:00 p.m.
Oct. 26, 2016	Groton Parent Council	Claude Chester	5:30 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT