

**GROTON BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 24, 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. Opening of School Report
 - 2. Middle School Magnet Program Update
- B. Reports and Information from the Staff
 - 1. Assistant Superintendent
 - August PD
 - 2. Business Manager Report
 - Object Code Summary (Attachment #1)
 - Health Insurance Report
 - 3. Director of Buildings and Grounds
 - Groton 2020
 - Water Testing Update
 - Summer Work Update

V. COMMITTEE REPORTS

- | | |
|-----------------------|-----------------------|
| 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 August 27, 2018 (Attachment #2)

B. Old Business

1. Discussion and possible action regarding the second reading of policy P 6172.3 Home Schooling. (Attachment #3)

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

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

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

C. New Business

1. Discussion and possible action regarding the approval of a Hiking Field Trip scheduled for May 22 through May 25, 2019 to the White Mountains, New Hampshire. (Attachment #5)

MOTION: To approve the Hiking Field Trip scheduled for May 22 - May 25, 2019 to the White Mountains, New Hampshire.

2. Discussion and possible action regarding approval of the FY 20 CIP Plan. (Attachment #6)

MOTION: To approve the FY 19 CIP Plan.

3. Discussion and possible action regarding the 2019 Graduation Date.

MOTION: To approve the 2019 Graduation Date as June 21, 2019.

4. Discussion and possible action regarding approving authorized signers of reimbursement claims for the Child Nutrition Programs.

MOTION: To approve Michael Graner and Sam Kilpatrick as authorized signers of reimbursement claims for the Child Nutrition Programs.

5. Discussion and possible action regarding non-union and non-certified personnel wages and salaries. (Anticipation of discussion in Executive Session.)

MOTION: To approve non-union and non-certified personnel wages and salaries.

6. Discussion and possible action regarding the ratification of the Secretaries Contract. (Anticipation of discussion in Executive Session.)

MOTION: To approve the ratification of the Secretaries 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

| | | | |
|---------------|----------------------------|--------------|-----------|
| Oct. 1, 2018 | Policy | C.O., Rm. 5 | 5:00 p.m. |
| Oct. 9, 2018 | COW | C.O., Rm. 11 | 6:00 p.m. |
| Oct. 10, 2018 | BoE/GEA/AGSA | C.O., Rm. 11 | 4:15 p.m. |
| Oct. 15, 2018 | Fin./Fac. Com. (if needed) | C.O., Rm. 11 | 5:00 p.m. |
| Oct. 15, 2018 | COW | C.O., Rm. 11 | 6:00 p.m. |
| Oct. 17, 2018 | Curriculum Committee | C.O., Rm. 5 | 4:30 p.m. |
| Oct. 18, 2018 | Groton Scholarship | FHS | 5:00 p.m. |
| Oct. 22, 2018 | BoE Meeting | THA, CR 1 | 6:00 p.m. |

MEETING DATES WITH TOWN BODIES

| | | | |
|---------------|---------------------|--------------|-----------|
| Oct. 3, 2018 | TCC/RTM/BoE Liaison | C.O., Rm. 11 | 5:30 p.m. |
| Oct. 4, 2018 | PSBC | THA, CR 2 | 6:00 p.m. |
| Oct. 18, 2018 | PSBC | THA, CR 2 | 6:00 p.m. |

- B. Suggested Agenda Items

IX. ADJOURNMENT