

**GROTON BOARD OF EDUCATION  
REGULAR MEETING  
TUESDAY, MAY 28, 2019 @ 6:00 P.M.  
FITCH HIGH SCHOOL, BAND ROOM**

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

- Grand Prize Winner for the CHET Dream Big! Competition
- Poet Laureate Recognition
- CABA Student Leadership Awards
- Friends of Education & Support Personnel Recognition
- Teacher of the Year Recognition

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

B. Reports and Information from the Staff

1. Assistant Superintendent
2. Business Manager Report
  - Object Code Summary (Attachment #1)
  - Health Insurance Report (Attachment #2)
3. Director of Buildings and Grounds
  - Groton 2020

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V. COMMITTEE REPORTS

- |                       |                        |
|-----------------------|------------------------|
| A. Policy             | D. Other:              |
| B. Curriculum         | - Negotiations         |
| C. Finance/Facilities | - LEARN                |
|                       | - BoE/TCC/RTM Liaison  |
|                       | - BoE/AGSA/GEA 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 April 22, 2019 (Attachment #3)
  2. Approval of Gifts
    - The Bowling to Schools Grant Program has awarded through The Kids Bowl Free Summer Bowling program a \$1,000.00 grant to Catherine Kolnaski Magnet School.
- B. Old Business
- C. New Business
1. Discussion and possible action regarding a first reading of policy P 3542.43 Food Service Charging. (Attachment #4)  
  
MOTION: To approve as a first reading policy P 3542.43 Food Service Charging.
  2. Discussion and possible action regarding a first reading of policy P 6141 Curriculum Design/Development. (Attachment #5)  
  
MOTION: To approve as a first reading policy P 6141 Curriculum Design/Development.
  3. Discussion and possible action regarding a first reading of policy P 6161 Equipment/Books/Materials: Provision/Selection. (Attachment #6)  
  
MOTION: To approve as a first reading policy P 6161 Equipment/Books/Materials: Provision/Selection.
  4. Discussion and possible action regarding proposed FHS Summer School Rates.  
  
MOTION: To approve the proposed FHS Summer School Rates.

- 5. Discussion and possible action regarding retention of current procedure for payment of IB/AP tests for FY 20.

MOTION: To maintain the current payment procedure of IB/AP Tests for FY 20.

- 6. Discussion and possible action regarding the .5 FTE American Sign Language (ASL) teacher.

MOTION: To approve of the .5 FTE American Sign Language (ASL) teacher.

- 7. Discussion and possible action regarding setting the 2018-2019 graduation date as June 21, 2019.

MOTION: To approve the 2018-2019 graduation date as June 21, 2019.

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

June 3, 2019	Policy	C.O., Rm. 5	5:00 p.m.
June 10, 2019	COW	C.O., Rm. 11	6:00 p.m.
June 13, 2019	Negotiations	C.O., Rm. 5	5:00 p.m.
June 17, 2019	Curriculum Committee	C.O., Rm. 5	5:00 p.m.
June 17, 2019	COW	C.O., Rm. 11	6:00 p.m.
June 19, 2019	Negotiations	C.O., Rm. 5	5:00 p.m.
June 20, 2019	Groton Scholarship	FHS	5:00 p.m.
June 24, 2019	BoE Meeting	THA, CR 1	6:00 p.m.

MEETING DATES WITH TOWN BODIES

June 5, 2019	TCC/RTM/BoE Liaison	C.O., Rm. 11	5:30 p.m.
June 6, 2019	PSBC	THA, CR 2	6:00 p.m.
June 20, 2019	PSBC	THA, CR 2	6:00 p.m.

- B. Suggested Agenda Items

IX. ADJOURNMENT