Board of Education Mission Statement
In partnership with our parents and community, the mission of the Groton Public Schools is to enable all learners to achieve their highest potential by fostering excellence through a challenging program of study and a safe environment. Our schools will promote the pursuit of lifelong learning, responsible citizenship, and informed decision-making in a culturally diverse world.

AGENDA

1. Welcome

2. Review of Minutes – March 26, 2012 – COW

3. Board of Education Appreciation Month

4. Calendar Discussion
   a. Early Dismissal Days for 2011-2012 End of School Year
   b. Graduation Date for 2012-2013 School Year

5. Redistricting Consolidation

6. MIDDLE SCHOOL REDISTRICTING VOTE

   WHEREAS, the Groton Public Schools was in need of redistricting students for both middle school consolidation and to meet State of Connecticut racial balancing regulations, and

   WHEREAS, the Groton Board of Education directed the Superintendent of Schools to conduct a comprehensive review of redistricting and to recommend potential configurations, and

   WHEREAS, the Groton Board of Education has reviewed several plans and requested various modifications; and therefore be it
RESOLVED, that the Groton Board of Education, upon the recommendation of the Superintendent of Schools, approves the middle school redistricting plan identified as Option 7 beginning in the 2012-2013 school year, and also grants the administration the ability to make minor changes along the boundary lines in order to address obvious transportation and/or family needs.

7. ELEMENTARY SCHOOL REDISTRICTING VOTE

WHEREAS, THE Groton Public Schools was in need of redistricting students for both middle school consolidation and to meet State of Connecticut racial balancing regulations, and

WHEREAS, the Groton Board of Education directed the Superintendent of Schools to conduct a comprehensive review of redistricting and to recommend potential configurations, and

WHEREAS, the Groton Board of Education has reviewed several plans and requested various modifications; and therefore be it

RESOLVED, that the Groton Board of Education, upon the recommendation of the Superintendent of Schools, approves the elementary school redistricting plan identified as Option 8 beginning in the 2012-2013 school year, and also grants the administration the ability to make minor changes along the boundary lines in order to address obvious transportation and/or family needs.

8. PBIS Presentation

9. Review of State Technology Plan (3 attachments)

10. Curriculum: Update on Courses to be Added to Program of Studies

11. Facilities
   a. Plans, specifications and cost estimates for portable classrooms at CMS and WSM
   b. Asbestos removal at MM
   c. Roof Replacement project at FHS
   d. Administrative Update

12. APPROVAL OF PLANS, SPECIFICATIONS AND COST ESTIMATES FOR ROOF REPLACEMENT AT FITCH HIGH SCHOOL

   WHEREAS, the final plans and specifications dated April 19, 2012 for replacement of a portion of the roof at Fitch High School have been reviewed and accepted by the Permanent School Building Committee and Director of Buildings and Grounds, and
WHEREAS, the professional cost estimate, $644,000, developed by the architect for the project to replace portions of the roof at Fitch High School dated April 14, 2012, has been reviewed and approved by the Director of Buildings and Grounds; therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the plans, specifications, and cost estimates for Fitch High School as presented above.

13. APPROVAL OF PLANS, SPECIFICATIONS AND COST ESTIMATES FOR THE INSTALLATION OF ONE DOUBLE PORTABLE CLASSROOM AT WEST SIDE MIDDLE SCHOOL

WHEREAS, the final plans and specifications dated April 17, 2012, for the installation of one double portable classroom at West Side Middle School have been reviewed and accepted by the Permanent School Building Committee and Director of Buildings and Grounds, and

WHEREAS, the professional cost estimate, $388,120, developed by the architect for the project to install one double portable classroom at Cutler Middle School dated February 10, 2012, has been reviewed and approved by the Director of Buildings and Grounds; therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the plans, specifications, and cost estimates for West Side Middle School as presented above.

14. APPROVAL OF PLANS, SPECIFICATIONS AND COST ESTIMATES FOR ASBESTOS FLOOR TILE REMOVAL AND REPLACEMENT AT MARY MORRISON ELEMENTARY SCHOOL

WHEREAS, the final plans and specifications dated April 4, 2012 for asbestos floor tile removal and replacement at Mary Morrisson Elementary School have been reviewed and accepted by the Permanent School Building Committee and Director of Buildings and Grounds, and

WHEREAS, the professional cost estimate, $249,870, developed by the architect for the project to remove and replace asbestos floor tiles at Mary Morrisson Elementary School dated April 4, 2012, has been reviewed and approved by the Director of Buildings and Grounds; therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the plans, specifications, and cost estimates for Mary Morrisson Elementary School as presented above.
15. APPROVAL OF PLANS, SPECIFICATIONS AND COST ESTIMATES FOR THE INSTALLATION OF PORTABLE CLASSROOMS AT CUTLER MIDDLE SCHOOL

WHEREAS, the final plans and specifications dated April 17, 2012, for the installation of two double portable classrooms at Cutler Middle School have been reviewed and accepted by the Permanent School Building Committee and Director of Buildings and Grounds, and

WHEREAS, the professional cost estimate, $687,620, developed by the architect for the project to install two double portable classrooms at Cutler Middle School dated February 10, 2012, has been reviewed and approved by the Director of Buildings and Grounds; therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the plans, specifications, and cost estimates for Cutler Middle School as presented above.

16. Requisition for Retroactive Application of Revised Out of District Tuition Policy (1 attachment)

17. Formation of Ad Hoc Committee for Review of Vision Committee Report and Master Facilities Plan

18. Review of Referral List

19. Adjournment