GROTON BOARD OF EDUCATION

REGULAR MEETING MONDAY, MARCH 24, 2014

TOWN HALL ANNEX, CR 1

AGENDA

WELCOME

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.

I. CALL TO ORDER 6:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. RECOGNITION AND PARTICIPATION OF VISITORS AND DELEGATIONS
   • CMS Math Counts Winners
   • Martin Luther King Scholarship Winner – Kai Sinclair
   • FHS Robotics Team

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.

D. STUDENT LIAISON REPORT

II. RESPONSE TO COMMENTS FROM CITIZENS
III. SUPERINTENDENT AND ADMINISTRATION REPORTS

- Superintendent Report
  - Update re: School Facilities Projects
  - Staffing Update: Director of Technology Services
  - Update re: Ad Hoc Committee to review/revised P 9000
  - February Volunteer Hours

A. REPORTS AND INFORMATION FROM THE STAFF

1. Update On Budget
   a. Object Code Budget Summary of 2013-14

IV. COMMITTEE REPORTS

Finance
Groton Parent Council

Negotiations
Town & City Councils/RTM/BOE

LEARN
GEA/AGSA/BOE Liaison

Policy
School Facilities Task Force

Curriculum
CABE

V. ACTION ITEMS

A. CONSENT CALENDAR

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

1. Approval of Minutes
   - February 24, 2014 (Regular)

2. Approval of Warrants

3. Approval of Gifts
   - Pfizer United Way Campaign (Everett Wilhelm) has made a donation of $119.24 to Fitch High School.
   - IAFF Local 1964 has made a donation of $500.00 to the Fitch High School Robotics Team.
   - ListenUp Audiobooks has made a donation of $500.00 to Catherine Kolnaski Magnet School in support of technology in their STEAM magnet.
   - Pfizer Foundation Matching Gifts Program has made a donation of $50.00 to Cutler Middle School Hiking Club.
   - Acme Wire Products Company, Inc. has made a donation of $250.00 to the Fitch High School Robotics Team.
B. OLD BUSINESS

C. NEW BUSINESS

1. FIRST READING – POLICY P 9271 MEETING CONDUCT

BE IT RESOLVED, that upon the recommendation of the Policy Committee and the Superintendent of Schools, the Board of Education approves as a first reading, policy P 19271 – Meeting Conduct.

2. FIRST READING – POLICY P 5148.8 – ADMINISTRATION OF EMERGENCY GLUCAGON

BE IT RESOLVED, that upon the recommendation of the Policy Committee and the Superintendent of Schools, the Board of Education approves as a first reading, policy P 5148.8 – Administration of Emergency Glucagon.

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE COMPLETION OF THE WEST SIDE MIDDLE SCHOOL PORTABLE PROJECT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts as complete the West Side Middle School Portable Project.

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE REVISED GROTON PUBLIC SCHOOL TEACHER AND ADMINISTRATOR EVALUATION PLAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revisions to the teacher and administrator evaluation plan.

5. APPROVAL OF KSAC ASSISTANT DIRECTOR WAGES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the wage increase for the KSAC Assistant Director.

VI. INFORMATION AND PROPOSALS (Non-Action Items):

A. LETTERS, COMMUNICATIONS AND COMMENTS BY BOARD MEMBERS ON MEETING ITEMS AND ANY OTHER ITEMS IN THEIR JURISDICTION

VII. ADVANCE PLANNING
A.  FUTURE MEETING DATES AND CALENDAR ITEMS FOR BOARD ATTENTION

Please see Calendar for April/May 2014.

B.  SUGGESTED AGENDA ITEMS

VIII. ADJOURNMENT