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

A. PLEDGE OF ALLEGIANCE

• Review of BOE vacancy selection process

B. RECOGNITION AND PARTICIPATION OF VISITORS AND DELEGATIONS

• 2014 Class L State Softball Championship 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
  - Hiring Report

A. REPORTS AND INFORMATION FROM THE STAFF

1. Update On Budget
   a. Object Code Budget Summary of 2013-14
   b. Overview of 2014-2015 Budget

IV. COMMITTEE REPORTS

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
   - June 9, 2014

2. Approval of Warrants

3. Approval of Gifts
   - Pfizer United Way Campaign (Everett Wilhelm) has made a donation of $119.24 to the Fitch High School Robotics Team.
   - The Mystic Woman’s Club has made a donation, in the form of a grant, of $500.00 to cover a new “RoboRIO” control center for the Fitch High School Robotics Team.

B. OLD BUSINESS

1. SECOND 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 second reading, policy P 9271 – Meeting Conduct.

2. SECOND READING – POLICY P 5145.8 – 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 second reading, policy P 5145.8 – Administration of Emergency Glucagon.
3. **SECOND READING – POLICY P 1140 – DISTRIBUTION OF MATERIALS TO AND BY STUDENTS**

BE IT RESOLVED, that upon the recommendation of the Policy Committee and the Superintendent of Schools, the Board of Education approves as a second reading, policy P 1140 – Distribution of Materials to and by Students.

4. **SECOND READING – POLICY P 5112 – AGES OF ATTENDANCE**

BE IT RESOLVED, that upon the recommendation of the Policy Committee and the Superintendent of Schools, the Board of Education approves as a second reading, policy P 5112 – Ages of Attendance.

5. **SECOND READING – POLICY 5112.2 – ADMISSION REQUIREMENTS FOR RESIDENT STUDENTS**

BE IT RESOLVED, that upon the recommendation of the Policy Committee and the Superintendent of Schools, the Board of Education approves as a second reading, policy P 5112.2 – Admission Requirements for Resident Students.

6. **SECOND READING – POLICY 5134 – INCLUSION OF PREGNANT STUDENT**

BE IT RESOLVED, that upon the recommendation of the Policy Committee and the Superintendent of Schools, the Board of Education approves as a second reading, policy P 5134 – Inclusion of Pregnant Student.

C. **NEW BUSINESS**

1. **DISCUSSION AND POSSIBLE ACTION REGARDING REORGANIZATION OF THE ASSISTANT SUPERINTENDENT’S DUTIES**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reorganization of the Assistant Superintendent’s duties.

2. **DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHOOL FACILITIES PLANNING COMMITTEES RECOMMENDATIONS**

BE IT RESOLVED, that upon the recommendation of the School Facilities Planning Committee and the Superintendent of Schools, the Board of Education approves the recommendations as presented.

3. **DISCUSSION AND POSSIBLE ACTION REGARDING THE ESTABLISHMENT OF AN AD HOC COMMITTEE TO WORK ON THE BOARD OF EDUCATION GOALS AND MISSION STATEMENT**
BE IT RESOLVED, that upon the recommendation of the Board Chair, the Board of Education approves the establishment of an Ad Hoc Committee to work on the Board of Education Goals and Mission Statement.

4. DISCUSSION AND POSSIBLE ACTION REGARDING WAGES/SALARIES FOR NON-UNION PERSONNEL

BE IT RESOLVED, that upon the recommendation of the Finance/Facilities Committee and the Superintendent of Schools, the Board of Education approves a 2% increase in pay for non-union personnel (estimated to be approximately $35,000).

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTRACT AND EVALUATION OF THE SUPERINTENDENT (ANTICIPATED TO BE IN EXECUTIVE SESSION)

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 July/August 2014.

B. SUGGESTED AGENDA ITEMS

VIII. ADJOURNMENT