

GROTON CENTRAL SCHOOL

DISTRICT MISSION STATEMENT

Groton's schools encourage the development of abilities and attitudes which will enable each student to achieve personal standards of excellence. We will provide a healthy, safe, and dynamic learning environment. We expect all of our students to graduate ready to become responsible and productive citizens of our global society.

~ BOARD OF EDUCATION MEETING ~

January 28, 2008

District Office

6:00 p.m. - Regular Board Meeting

Agenda

1. CALL TO ORDER

- A. Quorum Check
- B. Assurance of Meeting Posting
- C. Pledge of Allegiance
- D. Review and Approval of Agenda
 - 1. Additional items after distribution of packet

2. ROUTINE BUSINESS

- A. Approval of Minutes
 - 1. January 14, 2008
- B. Acceptance of 2nd Quarter 2007-08 Student Activities Extra-Classroom Fund Report (A)
- C. Summary of Executive Session – January 14, 2008
 - 1. CSE/CPSE Recommendations
 - 2. Employment History of a Specific Individual
 - 3. Specific Student Issue

3. OPEN FORUM WITH COMMUNITY AND/OR STAFF

- A. A brief open forum with community
- B. A brief open forum with staff and/or Association representatives

4. PRESENTATIONS

- A. Facility Update – Bids and Track (Ashley McGraw and The Greenwood Corp.)
- B. 2nd Step (Tim Heller)
- C. New Program Proposal – BOUNCE (Tim Heller)
- D. Legislative Update
 - 1. Medicaid
 - 2. Federal Funds
 - 3. Fund Balance
 - 4. Consortium Proposal

5. STAFF and/or BOARD COMMITTEE REPORTS

- A. Superintendent
 - 1. Enrollment and Class Size
 - 2. Drilling Down with Data
- B. Business Manager
- C. Leadership Team (*questions on written report*) (B-G)

6. BOARD PRESIDENT'S REPORT

- A. Conversation – School Events
- B. Reminder on Legislative Breakfast

7. NEW BUSINESS

- A. Approval of Substitutes
 - 1. Steven Riggs, Certified Teacher (H)
 - 2. Stephen Taft, Uncertified Teacher (I)
- B. Second Reading of the Following Policies
 - 1. 5660 - School Food Service Program (Lunch and Breakfast) (J)
 - 2. 5670 - Records Management (K)
 - 3. 5671 - Disposal of Consumer Report Information and Records (L)
 - 4. 5672 - Information Security Breach and Notification (M)
 - 5. 3291 - Traffic and Parking Regulations on School Property (N)
- C. Appointment
 - 1. Edward Barhite, Permanent Appointment Bus Driver, with successful completion of probationary appointment, effective January 29, 2008
 - 2. Lorri Hunter & Annette Twitchell, 2007-08 Co-Advisors Middle School Drama Club
- D. Approval of Veteran's Diploma – Nelson Blanchard
- E. Approval of Conditions of Employment, Benefits for Business Manager/Treasurer
- F. Create Senior Typist Position, 11 months/year, 8 hours/day

8. CALENDAR ANNOUNCEMENTS

Attached (O)

9. MEETING SUMMARY

10. EXECUTIVE SESSION

- A. CSE/CPSE Recommendations
- B. Specific Student Issue
- C. Employee History of a Specific Individual

11. RECONVENE

12. ACTION(S) FOLLOWING EXECUTIVE SESSION (if necessary)

13. ADJOURN