

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 ~

March 31, 2008

District Office

6:00-7:00 – Audit Committee Work Session

- Presentation on Insurance – Chris Dempsey
- Claims Audit Report – Sheri Shurtleff
- Internal Audit: Inventory – Dr. Brenda Myers

7:00 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. March 10, 2008
 - 2. March 17, 2008
- B. Acceptance of February 2008 Treasurer's Report
- C. Summary of Executive Session – March 10, 2008
 - 1. First Executive Session
 - a. Employment History of a Specific Individual
 - 2. Second Executive Session
 - a. Employment History of a Specific Individual
 - 3. Third Executive Session
 - a. CSE/CPSE Recommendations
 - b. Specific Student Issue
 - c. Employee History of a Specific Individual

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. WORK SESSION

- A. Revenue/State Budget Update
- B. Expenditures
- C. Professional Development
- D. Contingency
- E. New Budget Notice/End Balance

5. STAFF and/or BOARD COMMITTEE REPORTS

- A. Superintendent
 - 1. School Report Card
- B. Leadership Team (*questions on written reports*)

6. BOARD PRESIDENT'S REPORT

- A. Report on Work Session
- B. Board Presidents' Roundtable Report
- B. Conversation – School Events
- C. Report on BOE/Superintendent Report

7. NEW BUSINESS

- A. Approval of Resolutions
 - 1. Capital Reserve
 - 2. Change Orders
 - 3. \$15,000 Seward Grant
 - 4. Acquisition of Two Buses and One Van
- B. Leave of Absence
 - 1. Theresa DeVoe, unpaid from March 10-June 10, 2008
- C. Appointment
 - 1. Diane Diedrickson, Senior Typist for Attendance/Special Education, Provisional and Conditional Appointment, 11 Months/year, 8 hours/day, Rate of pay \$10.50/hour
- D. Approval of Substitute
 - 1. Linda Palmer, Certified Teacher
- E. Acceptance of Donation
 - 1. Groton Music Boosters, \$1,000 to Purchase Guitars and Cases for Middle-High School Music Department

8. CALENDAR ANNOUNCEMENTS

Attached

9. MEETING SUMMARY

10. EXECUTIVE SESSION

- 1. CSE/CPSE Recommendations
- 2. Employment History of a Specific Individual
- 3. Collective Bargaining

11. RECONVENE MEETING

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

13. ADJOURN