

# 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 ~

*Wednesday, April 23, 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. March 31, 2008
  - 2. April 7, 2008
- B. Summary of Executive Session – April 7, 2008
  - 1. CSE Recommendations
  - 2. Review of 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. TENURE CELEBRATION

- A. Eric Hartz, High School Principal

### 5. PRESENTATION

- A. Science Program – David Syracuse
- B. Body Mass Index – Valerie Sweazey
- C. English Language Learning (ELL) Plan – Jennifer Dove
- D. Budget Overview – Brenda Myers & Sheri Shurtleff
- E. Sample Ballot – Mary Walker

**6. STAFF and/or BOARD COMMITTEE REPORTS**

- A. Superintendent
  - 1. Marketing Plan Update
  - 2. Technology Teacher Leaders
  - 3. Update on Math Conference
  - 4. Enrollment Update
- B. Business Manager
- C. Leadership Team (*questions on written reports*)

**7. BOARD PRESIDENT'S REPORT**

- A. Conversation – School Events
- B. T-S-T BOCES Reserve Fund
- C. Communications Committee Report
- D. Discussion – CNYSBA Annual Meeting - Springside

**8. NEW BUSINESS**

- A. Resolution for the 2008-09 Tompkins-Seneca-Tioga BOCES Administrative Budget
- B. Resolution to Establish a Career Education Instructional Equipment Reserve Fund by Tompkins-Seneca-Tioga BOCES
- C. Resolution for the 2008-09 Election of Members of the Tompkins-Seneca-Tioga BOCES
- D. Award RFP for School Physician
- E. Adoption of Groton Central School's 2008-09 Budget
- F. Approval of 2008-09 Property Tax Report Card
- G. Acceptance of Donations
  - 1. Anatomical Models for Health & Science, Value: \$250.00 from Mashelle Jansen
  - 2. Electric Keyboard, Value: \$900.00 from Groton Music Boosters
- H. Appointments
  - 1. Election Personnel for 2008-09 Board of Education Election and Spending Plan
    - a. Ramona Forney
    - b. Sharon Gallow
    - c. Mary Walker
    - d. Lewis Robinson
    - e. Lee Shurtleff
  - 2. Tina Boots, School Business Manager, Three-Year Probationary effective August 11, 2008 to August 10, 2011, Salary \$68,500 (prorated through June 30, 2009)

**9. CALENDAR ANNOUNCEMENTS**

Attached

**10. MEETING SUMMARY**

**11. EXECUTIVE SESSION**

- 1. CSE/CPSE Recommendations

**12. RECONVENE MEETING**

**13. ACTION(S) FOLLOWING EXECUTIVE SESSION** (if necessary)

**14. ADJOURN**