



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter

Wednesday, May 28, 2008

7:00 PM

Northeast Academy Cafetorium

SPECIAL JOINT MEETING WITH THE BOARD OF EDUCATION

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMUNICATIONS**

4. **NEW BUSINESS**

2008-0012 Joint Meeting with Board of Education (2008 Standing Referral)

1) Renovations and Additions to Groton School Facilities - Phase I

A) Board of Education/Town Council/Permanent School Building Committee Roles and Responsibilities Regarding Phase I Facilities and Projects

B) Project Status Update

- Catherine Kolnaski Magnet School
- Northeast Academy
- Fitch High School

C) Project Completion Schedule

- Catherine Kolnaski Magnet School
- Northeast Academy
- Fitch High School

D) Project Concerns/Deficiencies/Enhancements

- Catherine Kolnaski Magnet School
- Northeast Academy
- Fitch High School

E) Next Steps/Resolution of Issues

2) Other Issues to be Discussed

A) Status of Phase II - School Design Committee

B) Fitch High School Dedication Ceremony (September 6, 2008 at 9:00 a.m.)

C) Board of Education Fuel Budget Shortfall

D) Establishment of Regular Meeting Schedule between the Board of Education and Town Council

E) Status of Superintendent Search

F) Other

5. **ADJOURNMENT**