



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
November 12, 2014

4:45 – 5:15 ~ Board Workshop (Mission Statement)

KMS Community Room

5:15 P.M. ~ CAPSS/SUPERINTENDENT AWARDS

Jacqueline Owens Auditorium

6:15 P.M. ~ Board Meeting

Kelly Middle School
Community Room

Mission Statement

“The Norwich Public Schools will provide each student a rigorous, effective teaching and learning environment where equity is the norm, excellence is the goal, student health and safety is assured and achievement cannot be predicted by race or other demographics.”

I. SALUTE TO THE FLAG

II. MINUTES

- Approval of the Minutes of October 14, 2014.

III. DISTRICT IMPROVEMENT INITIATIVES

- LEARN Presentation ~ Long-term Facilities Plan

IV. REPORT OF THE CHAIRPERSON

- Visit to Teachers Memorial with Alderman Pete Desaulniers
- US Citizenship Recognition Ceremony
- 51st Annual Freedom Fund Gala – Mary Berry honored
- O’tis Festival, November 22nd at Otis Library
- NPS Staff Follies (Attach.#1)

V. PUBLIC COMMENT

VI. REPORT OF THE SUPERINTENDENT

- Connecticut Association of Schools ~ Principal Of the Year ~ Billie Shea (Attach.#2)
- Ebola Letter to Parents (Attach.#3)
- “Norwich School Food Director Revamping Menu’s” (Attach.#4)
- NPS Matters (Attach.#5)
- Special Education Update

VII. A. STANDING COMMITTEES**Policy Committee ~ John LeVangie**

- Report on October 21, 2014 meeting (Attach.#6)
- Next meeting December 8, 2014

TEVAL/PROFESSIONAL LEARNING COMMITTEE ~ Joe Stefon

- Report on November 4th Inservice Day (Attach.#7)

VIII. BOARD REQUESTS/REPORTS**XI. EXECUTIVE SESSION**

- Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss contracts for Administrators and Teachers. The Superintendent of Schools, Abby I. Dolliver and the Business Administrator, Athena Nagel will be asked to participate for some or all of the Executive Session at the request of the Board of Education.

X. ACTION ITEMS

- Consideration & Action on Approval of the contract between the Norwich Board of Education and the Norwich Teachers' League.
- Consideration & Action on Approval of the contract between the Norwich Board of Education and the Norwich School Administrators Association.
- Consideration & Action on Approval of Memorandum of Understanding between the Norwich Board of Education and the Custodians and Maintainers (MEUI) that Effective January 1, 2015 those bargaining unit employees who are enrolled in the City of Norwich Retirement Fund (the "Fund") and who are not receiving a pension under the Fund shall be covered by the plan ratified by the city on July 1, 2008. Such employees shall be subject to all of the revised plan conditions, including increased employee contributions.
- Consideration & Action on Approval to update our Cafeteria Plan to allow for the Flexible Spending increase from \$2,500 annually to \$2,550 effective 01/01/15.

NORWICH BOARD OF EDUCATION

NON-AGENDA

November 12, 2014

REPORTS

Monthly Enrollment Report

Monthly Object Summary Report #10

Monthly Out of District Special Education Report

Special Education Contracted Services & Tuition Report