



**NORWICH BOARD OF EDUCATION**  
Norwich, Connecticut

**REGULAR BOARD MEETING**  
**A G E N D A**  
January 8, 2019

**6:00 P.M.**

**Kelly STEAM Magnet 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.”*

**VISION STATEMENT**

*To enable each child to reach his/her full potential.*

**I. SALUTE TO THE FLAG**

**II. MINUTES**

- Approval of the December 11, 2018 meeting minutes.
- Approval of the December 18, 2018 special meeting minutes.

**III. HIGH SCHOOL CHOICE**

- Lyman High School

**IV. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso**

**V. PUBLIC COMMENT**

**VI. REPORT OF THE SUPERINTENDENT**

- Enrollment (Attach. #1)
- Other Items

**VII. DISTRICT IMPROVEMENT INITIATIVE**

- Uncas Network School and Veterans Memorial School

**VIII. REPORT OF THE ASSISTANT SUPERINTENDENT**

- District Improvement Plan-Updated 1-7-19 (Attach. #2)

**IX. A. COMMITTEES**

**Policy Committee**~Joyce Werden, Abby Dolliver & Thomas Baird

- Next Policy Committee Meeting: January 23, 2019

**ACTION ITEMS**

- Possible Action on approval of the following policies:
  - #5300-Uniform Policy
  - #5110-Student Attendance and Truancy
  - #5114-Student Discipline
  - #5131.6-Drug and Alcohol Use by Students
- Possible Action on approval of Policy #4112.4-Hiring of Certified Personnel

**Budget Expenditure Committee**~ Yvette Jacaruso & Athena Nagel

- Update from December 18, 2018 meeting
- Letter to Mayor & City Council: 18/19 Budget Update (Attach. #3)

**Transportation Committee**~James Maloney & Athena Nagel

**Leadership Evaluation Committee**~Joyce Werden

**ACTION ITEMS**

- Possible Action on approval of the Leadership Evaluation Committee next steps and changes to the Leadership Evaluation Process and Timeline (Attach. #4)
- Possible Action to disband the Leadership Evaluation Committee

**B. LIAISONS**

**LEARN Liaison**~Aaron Daniels

**NFA LIASION**~Aaron Daniels

**X. BOARD REPORTS**

**XI. EXECUTIVE SESSION**

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session for discussion and possible action concerning the employment and possible appointment of a building principal. The Superintendent of Schools, Abby I. Dolliver and Assistant Superintendent, Dr. Thomas J. Baird may be asked to participate for some or all of the Executive Session at the request of the Board of Education.

**XII. ADJOURNMENT**

# NORWICH BOARD OF EDUCATION

## NON-AGENDA

January 8, 2019

### **REPORTS**

Monthly Out of District Special Education Report  
Monthly Object Summary Report #10  
Special Education Contracted Services & Tuition Report

### **PERSONNEL**

#### **APPOINTMENTS:**

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Abby Ruth Terreri	SPED-Kelly	\$48,243/BA1	12-19-2018

#### **RESIGNATIONS:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Abby I. Dolliver	Superintendent	Retirement	6-30-2019

### **MISCELLANEOUS**

Budget Expenditure Committee Meeting Minutes 12-18-18  
Autobiographical Essays-Kelly STEAM Magnet Middle School-ESL Program