



**NORWICH BOARD OF EDUCATION
Norwich, Connecticut**

**REGULAR BOARD MEETING
A G E N D A
January 8, 2013**

5:30 P.M.

**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 December 11, 2012

III. REPORT OF THE CHAIRPERSON

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IV. PUBLIC COMMENT

V. DISCUSSION ITEMS

- None

VII. DISTRICT IMPROVEMENT INITIATIVES

- Rebecca Pellerin ~ Alliance Grant & Magnet School

VIII. A. STANDING COMMITTEES

Policy Committee ~ John LeVangie

- Next meeting January 15, 2013 at 3:30 CO Conference Room

Budget Expenditure ~ Athena Nagel & Yvette Jacaruso

- Monthly Object Summary Report #10 (Attach.#1)
- Special Education Contracted Services & Tuition Report (Attach. #2)

Building & Space Committee ~ Athena Nagel & Cora Lee Boulware

- No Report

B. OTHER COMMITTEES

Professional Development & Curriculum ~ Joseph Stefon

- Next meeting January 22, 2013 at 3:45 CO Conference Room

Student Services ~ Mary Donnelly

- Monthly Out of District Special Education Report (Attach. #3)

IX. REPORT OF THE SUPERINTENDENT

Informational Items

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X. BOARD REQUESTS/REPORTS

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XI. ACTION ITEMS

- Consideration & Action to approve the separation agreement between the Board and Robert Sampson, and to accept his retirement.
(NOTE: the Board may vote to go into executive session to discuss this personnel matter prior to taking action).

XII. EXECUTIVE SESSION

- Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss agreement between the Board and Robert Sampson. The Superintendent of Schools, Abby I. Dolliver will be asked to participate for some or all of the Executive Session at the request of the Board of Education.

NORWICH BOARD OF EDUCATION

NON-AGENDA January 8, 2012

REPORTS

Monthly Enrollment Report

PERSONNEL

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Janis Sawicki	Principal, Uncas School	Retirement	6-30-2012

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Anita Williams	Kindergarten/Stanton	BA1/\$45,178	11-19-2012
Margaret Dewey	Library Media/Uncas/Moriarty	MA1/\$46,940	1-7-2013