



**NORWICH BOARD OF EDUCATION
Norwich, Connecticut**

**REGULAR BOARD MEETING
A G E N D A
~~February 12, 2013~~
Rescheduled to February 20, 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 Regular & Special Meetings of January 8, 2013

III. REPORT OF THE CHAIRPERSON

- Lighthouse Update
- Legislative Links (Attach.#1)
- CABE – Day on the Hill – March 6, 2013
- Governor's Budget

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

Informational Items

- "Dear Abby Dolliver" Banner
- Security - Signs on school doors (Attach.#2)
- Network School Update
- Alliance Grant Update
- Meeting with Joe Courtney
- School Safety Update
- School Governance Councils

VI. DISCUSSION ITEMS

- Moriarty School ~ Magnet School ~ Becky Pellerin

VII. DISTRICT IMPROVEMENT INITIATIVES

- ELL Bilingual Update ~ Sheila Osko (Attach.#3)

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

- Report on January 15, 2013 meeting (Attach.#4)

Budget Expenditure ~ Athena Nagel & Yvette Jacaruso

- Monthly Object Summary Report #10 (Attach.#5)
- Special Education Contracted Services & Tuition Report (Attach. #6)
- Report on February 5, 2013 Budget Expenditure Meeting
- Next Meeting ~ March 5, 2013 at 4:00 p.m. KMS Community Room

Building & Space Committee ~ Athena Nagel & Cora Lee Boulware

- Report on February 12, 2013 meeting

B. OTHER COMMITTEES**Professional Development ~ Joseph Stefon**

- Report of January 22, 2013 meeting (Attach.#7)

Student Services ~ Mary Donnelly

- Monthly Out of District Special Education Report (Attach. #8)

XI. BOARD REQUESTS/REPORTS

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X. ACTION ITEMS

- Consideration & Action on approval of the 2013-2014 School Calendar (Attach.#9)
- Consideration & Action on approval of the Policies for Administration of Medication by School Personnel & Administration of Medication during, before & after school programs and School Readiness Programs (Attach.#10)
- Consideration & Action to authorize Abby I. Dolliver, Superintendent of Schools to sign contracts on behalf of the Norwich Public Schools and Norwich Board of Education, with the State of Connecticut, Department of Economic & Community Development.
- Consideration & Action on approval of the agreement between the School Nurses, New England Health Care Employees Union and the Norwich Board of Education.
- Consideration & Action on approval for grant application for Moriarty Magnet School Proposal.
- Consideration & Action on approval for planning grant for Wequonnoc Magnet School.

XII. EXECUTIVE SESSION

- Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss Nurses Agreement. 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.

NORWICH BOARD OF EDUCATION

NON-AGENDA February 12, 2013

REPORTS

Monthly Enrollment Report

PERSONNEL

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Kristie Bourdoulous	Administrative Literacy Specialist, Veterans & Moriarty	\$104,413 (Alliance Funding)	3-1-2013

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Penelope Sullivan	Science/TMMS	Retirement	6-30-2013