



**NORWICH BOARD OF EDUCATION**  
Norwich, Connecticut

**REGULAR BOARD MEETING**  
**A G E N D A**  
**March 12, 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 February 20, 2013 (Attach.#1)

**III. REPORT OF THE CHAIRPERSON**

- Dr. Lloyd Johnson, Interim Director of Student Services
- Fire at Kelly Middle School
- Lighthouse Report
- CABA Day on the Hill
- All City Choral Concert

**IV. PUBLIC COMMENT**

**V. REPORT OF THE SUPERINTENDENT**

- Board Appreciation Month
- Personnel
- Council Presentation – March 18, 2013 at 6:30 – 7:30 p.m. (Attach.#2)
- Draft letter to NFA regarding contract (Attach.#3)
- Uncas School Book Donation – Janis Sawicki
- Dime Bank “two cents”
- Preschool move to Bishop

**VI. DISCUSSION ITEMS**

- Roberta Jacobs ~ Food Services

**VII. DISTRICT IMPROVEMENT INITIATIVES**

- Stanton Network School ~ Christie Gilluly & Billie Shea

**VIII. STANDING COMMITTEES****Budget Expenditure ~ Athena Nagel & Yvette Jacaruso**

- March 5<sup>th</sup> Budget Expenditure Meeting & Public Hearing
- 2013-2014 Budget

**Policy Committee ~ John LeVangie**

- No Report

**Building & Space Committee ~ Athena Nagel & Cora Lee Boulware**

- No Report

**IX. BOARD REPORTS**

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**X. ACTION ITEMS**

- Consideration & Action on Approval of the Healthy Food Certification Statement, July 1, 2013-June 30, 2014; Section 10-215f of the CT General Statutes
- Consideration & Action on Approval that the Norwich Public Schools participate in the Summer Food Service Program funded by USDA, and that the authorized signer of the application be Abby I. Dolliver, Superintendent
- Consideration & Action on Approval of the Special Education Grant Program for FY 2013: Special Education, IDEA, Part B, Section 611 and Preschool Special Education, IDEA, Part B, Section 619
- Consideration & Action on Approval to inform NFA of intent to negotiate contract.
- Consideration & Action on Approval of the Proposed 2013-2014 NPS Budget.

**XI. EXECUTIVE SESSION**

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss the Superintendent's Evaluation. 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 March 12, 2013

### REPORTS

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

### PERSONNEL

#### RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Cheryl Vocatura	Principal, Veterans' School	Retirement	6-30-2013
Dr. Marianne Nardone	Principal, Huntington School	Retirement	6-30-2013
Christie Gilluly	Principal, Stanton School	Retirement	1-31-2014

#### MISCELLANEOUS

##### Policy Committee:

Next meeting April 24, 2013 at 3:30 p.m. CO Conference Room

##### Professional Development & Curriculum Committee:

Next meeting March 19, 2013 at 3:45 p.m. Central Office Conference Room