



**NORWICH BOARD OF EDUCATION**  
**Norwich, Connecticut**

**REGULAR BOARD MEETING**  
**A G E N D A**  
**November 13, 2012**

**5:30 P.M.**

**Kelly Middle School**  
**Jacqueline Owens Auditorium**

***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**

Presentation of the CAPSS Superintendent Recognition Awards

**II. MINUTES**

- Approval of the Minutes of October 9, 2012

**III. REPORT OF THE CHAIRPERSON**

- Citizenship Ceremony at Adult Education
- Legislative Breakfast – 12/6/12 at 7:45 a.m. Montville High School

**IV. PUBLIC COMMENT**

**V. DISCUSSION ITEMS**

None

**VII. DISTRICT IMPROVEMENT INITIATIVES**

- Alliance Grant ~ Ross Anderson, Director of Special Initiatives

**VIII. A. STANDING COMMITTEES**

**Policy Committee ~ John LeVangie**

- October 16, 2012 Meeting Agenda & Minutes (Attach.#1)
- Policy #5300 – School Uniform Policy (Attach.#2)
- Policy #5110 – Administrative Regulations - Student Attendance – Revision (Attach.#3)

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

- Monthly Object Summary Report #10 (Attach.#4)
- Special Education Contracted Services & Tuition Report (Attach. #5)
- Minutes of 11/5/12 Meeting (Attach. #6)

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

- No Report

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

- Next meeting November 20, 2012 at 3:45 p.m. KMS Community Room

**Student Services ~ Mary Donnelly**

- Monthly Out of District Special Education Report (Attach. #7)

**IX. REPORT OF THE SUPERINTENDENT****Informational Items**

- Strategy Sessions with the Superintendent
- Tricky Tanksley – New York Marathon
- Update on Magnet School Tuitions (Attach.#8)
- Update on Network School
- School Visits
- Public Access Program

**X. BOARD REQUESTS/REPORTS**

- LEARN ~ Joyce Werden
- Otis Library ~ Yvette Jacaruso
- VFW Patriot Pen & Voice of Democracy ~ John LeVangie

**XI. ACTION ITEMS**

- None

**XIII. EXECUTIVE SESSION**

- None

# NORWICH BOARD OF EDUCATION

## NON-AGENDA November 13, 2012

### REPORTS

Monthly Enrollment Report

### PERSONNEL

#### APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Chelsea Ennis	Grade 6/Science/TMMS	\$46,940/MA1	10-9-2012
Maria Nickel	Bi-Lingual Teacher/Stanton	\$68,000/MA10	10-19-2012
Laura Goderre	Instructional Specialist/Uncas	\$78,937/MA12	11-1-2012

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Makalia McKinley	Kindergarten/Stanton	Personal	10-12-2012

#### MISCELLANEOUS

Thank you letter to First Student