



**NORWICH BOARD OF EDUCATION
Norwich, Connecticut**

**REGULAR BOARD MEETING
A G E N D A
December 11, 2012**

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 November 13, 2012

III. REPORT OF THE CHAIRPERSON

- CABE Conference
- Lighthouse Training Update

IV. PUBLIC COMMENT

V. DISCUSSION ITEMS

- Children First ~ Sherry Filiatreault & Anne Jerome
- Staff Recognition ~ Tom St. George

VII. DISTRICT IMPROVEMENT INITIATIVES

- Veterans School ~ Fluency

VIII. A. STANDING COMMITTEES

Policy Committee ~ John LeVangie

- No Report

Budget Expenditure ~ Athena Nagel & Yvette Jacaruso

- Monthly Object Summary Report #10 (Attach.#1)
- Special Education Contracted Services & Tuition Report (Attach. #2)
- Report on December 4, 2012 meeting (Attach. #3)

Building & Space Committee ~ Athena Nagel & Cora Lee Boulware

- No Report

B. OTHER COMMITTEES**Professional Development & Curriculum Committee ~ Joseph Stefan**

- Report of November 20, 2012 meeting

Student Services ~ Mary Donnelly

- Monthly Out of District Special Education Report (Attach. #4)

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

- Teacher Evaluation Plan
- EPAC Committee
- Network School & Alliance Updates
- CAPSS Award Luncheon at Rotary

X. BOARD REQUESTS/REPORTS

- Racial Profiling Conference ~ John LeVangie

XI. ACTION ITEMS

- Consideration & Action on Approval of Revisions for Policy #5300 School Uniform; and Policy #5110 Administrative Regulations – Student Attendance.
- Consideration & Action on Approval of the Alliance Application for State Education Cost Sharing Funds.
- Consideration & Action on Approval to revise the 2012-2013 school calendar to add February 19, 2013 as a school day.

XIII. EXECUTIVE SESSION

- None

NORWICH BOARD OF EDUCATION

NON-AGENDA December 11, 2012

REPORTS

Monthly Enrollment Report

PERSONNEL

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Mary Nolan	Math/Kelly Middle	BA1/\$45,178	11-26-2012
Holly Gilletti	2/3 ID/Moriarty	MA5/\$53,780	11-28-2012

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Laura Naylor	School Psychologist	Personal	1-1-2013

LEAVE OF ABSENCE

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Samantha Gresko	Grade 6 Math/KMMS	Child Bearing	12-26-2012

MISCELLANEOUS

Letter from Department of Children & Families