



**NORWICH BOARD OF EDUCATION**  
Norwich, Connecticut

**REGULAR BOARD MEETING**  
**A G E N D A**  
March 11, 2014

**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 11, 2014 (Attach.#1)

**III. REPORT OF THE CHAIRPERSON**

- ASPIRE Video
- Report on Board Workshop with Ann Baldwin from CABE
- Report on Day on the Hill ~ Joyce Werden
- CABE Area 9 Legislative Breakfast ~ Al Daniels & Joyce Werden
- All City Music Chorus, Stanton School Visits, Winter Concert, Dr. Seuss' Birthday
- Common Core Presentation by CEA ~ 3/1/14

**IV. PUBLIC COMMENT**

**V. REPORT OF THE SUPERINTENDENT**

- Board Appreciation Month
- Dear Abby Dolliver Show
- Senator Murphy Breakfast
- Empty Bowls Project ~ April 29<sup>th</sup> 5-7 p.m. (Attach.#2)
- Meal Counts (Attach.#3)
- Coordinated School Health Grant ~ Kaitlyn O'Leary
- Uncas Network School Proposal Update
- Teachers' Memorial Graduation – June 17, 2014 at 6:00 p.m.
- Kelly Middle School Graduation – June 18, 2014 at 9:00 a.m.
- June 17, 18, & 19 will be early release days for students
- Veterans School ~ ING ~ Adam Rosenberg
- Alliance/Priority Proposed Funding
- Teacher Evaluation Update
- Who was JB Stanton (Attach.#4)

**VI. DISTRICT IMPROVEMENT INITIATIVES**

- Cultural Competency/Family Liaison ~ Kaitlyn O'Leary

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

- Upcoming Budget Meetings/Hearings (Attach.#5)
- Report on 2/25/14, 3/11/14 meetings, & 3/4/14 Public Hearing (Attach.#6)

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

- Report on March 4, 2014 meeting (Attach.#7)

**B. OTHER COMMITTEES****TEVAL/Professional Learning ~ Joseph Stefon**

- Update on February 12, 2014 meeting (Attach.#8)

**VIII. BOARD REQUESTS/REPORTS**

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**XI. ACTION ITEMS**

- Consideration and Action to Approve the 2014-2015 Norwich Public Schools Calendar (Attach.#9)
- Consideration and Action on Approval of the Proposed 2014-2015 Norwich Public Schools Budget.
- Consideration & Action on Approval of the Healthy Food Certification Statement, July 1, 2014-June 30, 2015; Section 10-215f of the CT General Statutes (Attach.#10)
- Consideration & Action on Approval to increase the price of paid schools lunches by \$.10 as required by USDA. (Currently \$2.00 for elementary & \$2.25 for middle school).
- 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 (Attach.#11)
- Consideration & Action on Approval of the Special Education Grant Program for FY 2014: Special Education, IDEA, Part B, Section 611 & Preschool SPED, IDEA, Part B, Section 619 (Attach.#12)
- Consideration & Action on Approval of Administrative Regulations Concerning Restraint & Seclusion of Persons at Risk (Attach.#13)
- Consideration & Action on Approval of Management Plan & Guidelines for Students with Food Allergies and/or Glycogen Storage Disease (Attach.#14)
- Consideration & Action on Approval on Flexibilities for Teacher Evaluation Plan.

**X. 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 and a Personnel Matter. 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 11, 2014

### REPORTS

Monthly Enrollment Report

Monthly Object Summary Report #10

Special Education Contracted Services & Tuition Report

Monthly Out of District Special Education Report

### PERSONNEL

#### RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Anita Williams	Kindergarten/Stanton	Personal	2/20/2014

### MISCELLANEOUS

POP Quiz – Common Core State Standards