



**NORWICH BOARD OF EDUCATION**  
Norwich, Connecticut

**REGULAR BOARD MEETING**  
**A G E N D A**  
**April 8, 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 March 11, 2014 (Attach.#1)

**III. REPORT OF THE CHAIRPERSON**

- Charter Revision Commission concerning recommendation to extend term of BOE members to 4 yrs
- Norwich Public School Education Foundation, Art Auction, April 26th at NFA, 6:30 p.m.
- Budget presentation to City Council, April 10th, City Hall at 8:20 p.m.
- 1st Public Hearing on budget, April 17<sup>th</sup> at 6:30 p.m.
- 3rd Annual Health & Wellness Fair, Wednesday, May 7th at Moriarty School, 6-7:30 p.m.
- Letter written to Legislators on the Education Committee:
  - No More Mandates
  - SPED Burden of Proof

**IV. PUBLIC COMMENT**

**V. REPORT OF THE SUPERINTENDENT**

- Kathleen Pouch ~ CAACE Educator of the Year Award ~ Mary Berry (Attach.#2)
- Uncas Proposed Network School Update
- Alliance Grant Update
- Veterans School Grant Update
- Possible Preschool Center Expansion
- Dear Abby Dolliver Show Update
- Adult Education Graduation – May 22, 2014 at 7:00 p.m. Jacqueline Owens Auditorium
- Consultation with Anne Baldwin (Attach.#3)
- SEED Flexibility Update
- Student Letters

**VI. DISTRICT IMPROVEMENT INITIATIVES**

- Bishop Early Learning Center ~ Lynn DePina

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

- Next meeting ~ May 6, 2014 at 3:30 Central Office Conference Room

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

- Report on March 26<sup>th</sup> meeting

**VIII. BOARD REQUESTS/REPORTS**

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**XI. ACTION ITEMS**

- Consideration & Action on the revised SEED Flexibility 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 a confidential student matter; and to invite the Superintendent and the Principal of Huntington School to participate; and 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

April 8, 2014

### REPORTS

Monthly Enrollment Report

Monthly Out of District Special Education Report

Monthly Object Summary Report #10

Special Education Contracted Services & Tuition Report