



**NORWICH BOARD OF EDUCATION**  
Norwich, Connecticut

**REGULAR BOARD MEETING**  
**A G E N D A**  
December 9, 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 November 12, 2014

**III. REPORT OF THE CHAIRPERSON**

**IV. PUBLIC COMMENT**

**V. REPORT OF THE SUPERINTENDENT**

**VI. DISTRICT IMPROVEMENT INITIATIVES**

- Mega Lab ~ Kristie Bourdoulous & Libby Donovan

**VII. A. STANDING COMMITTEES**

**Policy Committee ~ John LeVangie**

- Report on December 8, 2014 meeting (Attach.#1)

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

- Report on December 1, 2014 meeting (Attach.#2)

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

- Report on December 3, 2014 meeting (Attach.#3)

**VIII. ACTION ITEMS**

- None

**XI. EXECUTIVE SESSION**

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss Norwich Free Academy Draft Contract and Personnel matter regarding a Grievance. The Superintendent of Schools, Abby I. Dolliver, the Business Administrator, Athena Nagel and Board Attorneys 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**  
**December 9, 2014****REPORTS**

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

**PERSONNEL****RESIGNATIONS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE</u></b>
Rebecca Starrett	Library Media Specialist Uncas/Veterans	Personal	12/12/2014
Joelle Mauro	Grade 1/Uncas	Personal	12/23/2014

**MISCELLANEOUS**

CABE Presentation – Fix it Before it Breaks ~ Cora Lee Boulware