



**NORWICH BOARD OF EDUCATION**  
Norwich, Connecticut

**REGULAR BOARD MEETING**  
**AGENDA**  
January 12, 2016

**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."*

**VISION STATEMENT**

*To enable each child to reach his/her full potential.*

**I. SALUTE TO THE FLAG**

**II. MINUTES**

- Approval of the December 8, 2015 minutes.

**III. REPORT OF THE CHAIRPERSON~Aaron Daniels**

- How our Neighbors are Doing It (Attach #1)

**IV. PUBLIC COMMENT**

**V. REPORT OF THE SUPERINTENDENT**

- Enrollment (Attach. #2)
- Norwich Public Schools 2016-2017 school calendar (Attach.#3)

**VI. ACTION ITEM**

- Consideration and Action on approval of the Norwich Public Schools 2016-2017 school calendar.

**VII. DISCUSSION AND EXPLORATION OF POSSIBLE ADDITIONAL HIGH SCHOOL OPTIONS FOR NORWICH STUDENTS**

- Bacon Academy (Attach.#4)
- Ledyard High School (Attach.#5)
- Anticipated Tuition 2016-2017 (Attach.#6)

**VIII. ACTION ITEMS**

- Consideration and Action on approval of Bacon Academy as an additional high school choice for Norwich students
- Consideration and Action on approval of Ledyard High School as an additional high school choice for Norwich students

**IX. A. COMMITTEES**

**Policy Committee**~Joyce Werden

- Next meeting-January 25, 2016 at 3:30 p.m.

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

**Building & Space Committee**~ Athena Nagel & Dennis Slopak

**Facilities Review Committee**~Dennis Slopak & Angelo Yeitz

**Teacher Evaluation/Professional Learning Committee**~ Joseph Stefon & Kevin Saythany

**Transportation Committee**~Angelo Yeitz

- Update on Bus Issues with First Student

**B. LIAISONS**

**Children First/School Readiness Liaison**~Joyce Werden

**LEARN Liaison**~Susan Thomas

**Integrated Day Charter School Liaison**~Joyce Werden

**CABE Liaison**~Yvette Jacaruso

**Otis Library Liaison**~Yvette Jacaruso

**X. BOARD REPORTS**

**XI. EXECUTIVE SESSION**

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss attorney-client privileged memorandum concerning possible legal action between the Board and Board vendor. The Superintendent of Schools, Abby I. Dolliver, the Business Administrator, Athena Nagel, and Attorney Anthony Shannon will be asked to participate for some or all of the Executive Session at the request of the Board of Education.

**XII. ACTION ITEM**

- Consideration and Possible Action regarding legal action between the Board and Board vendor.

**XIII. TEACHER LEVEL III GRIEVANCE**

**XIV. ACTION ITEM**

- Consideration and Possible Action on Teacher Level III Grievance.