



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
AGENDA
March 8, 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 February 9, 2016 minutes.

III. REPORT OF THE CHAIRPERSON~Aaron Daniels

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)
- Grievance Agreement/Documents (Attach. #2)
- Transition Program Update
- Estimated Transition Program Costs (Attach. #3)

VI. DISTRICT IMPROVEMENT INITIATIVES

- Director of Strategic Initiatives: Kaitlyn O'Leary

VII. A. COMMITTEES

Policy Committee~Joyce Werden

- Next meeting: March 15, 2016 at 3:30 pm-Central Office conference room

Action Items:

- Consideration & Action on Approval of Policy #5124-Reporting to Parents/Guardians (Attach #4)
- Consideration & Action on Deletion of Policy #6146-High School Graduation Requirements (Attach #5)

Budget Expenditure Committee~ Athena Nagel & Yvette Jacaruso

- Update on meetings-February 29, 2016 & March 8, 2016.

Action Item:

- Consideration & Action on Approval of the Proposed 2016-2017 Norwich Public Schools Budget

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 Meeting with First Student-February 24, 2016.

B. LIAISONS

Children First/School Readiness Liaison~Joyce Werden

Integrated Day Charter School Liaison~Joyce Werden

CABE Liaison~Yvette Jacaruso

Otis Library Liaison~Yvette Jacaruso

LEARN Liaison~Susan Thomas

VIII. BOARD REPORTS

IX. ACTION ITEM

- Consideration & Action on Approval of the Special Education Grant Programs for FY 2017: Special Education, IDEA, Part B, Section 611 & Preschool Special Education, IDEA, Part B, Section 619

X. EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss pending litigation. The Superintendent of Schools, Abby I. Dolliver, the Business Administrator, Athena Nagel, and Attorney Dave Davis will be asked to participate for some or all of the Executive Session at the request of the Board of Education.