



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
January 10, 2017

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 December 13, 2016 minutes.

III. REPORT OF THE CHAIRPERSON~Aaron Daniels

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)

VI. DISTRICT IMPROVEMENT INITIATIVES~Dr. Thomas Baird

- District Improvement & Accountability Data Update (Attach.#2)

ACTION ITEM:

- Possible Action for the Norwich Board of Education to establish the district Curriculum Council to “recommend, develop, review and approve curriculum” for the district. (In keeping with the Board of Education Policy 9000-Role of the Board and Members & CT General Statute 10-220e) The Curriculum Council will operate under procedures as presented.

VII. GRANTS

VIII. A. COMMITTEES

Teacher Evaluation/Professional Learning Committee~ Kevin Saythany & Dr. Thomas Baird

Policy Committee~ Joyce Werden & Abby Dolliver

Next Policy Committee meeting: January 18, 2017 at 4:00 pm

AGENDA

January 10, 2017

- First Read: Policy# 6141.32-Student Use of Computing System (Attach.#3)
- First Read: Policy# 5115-Confidentiality and Access to Student Records (Attach.#4)
- First Read: Policy# Fundraising Activities (Attach.#5)
- First Read: Policy #4134-Social Media (Attach.#6)

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

Transportation Committee~Angelo Yeitz & Athena Nagel

Facilities Review Committee~Dennis Slopak & Aaron Daniels

ACTION ITEM:

- Possible Action to support the recommendations of the Facilities Review Committee to move the project forward as recommended

B. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

Otis Library Liaison~Yvette Jacaruso

IX. BOARD REPORTS

NORWICH BOARD OF EDUCATION

NON-AGENDA

January 10, 2017

REPORTS

Monthly Out of District Special Education Report

Monthly Object Summary Report #10

Special Education Contracted Services & Tuition Report

PERSONNEL

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Heather Trueman	Grade 7-Math	\$48,041/BA1	1-3-2017
Margaret Gaier	Grade 3-Moriarty	\$51,023/BA3	12-23-2016

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
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