



**NORWICH BOARD OF EDUCATION**  
Norwich, Connecticut

**REGULAR BOARD MEETING**  
**A G E N D A**

**March 21, 2017**

**(Postponed from: March 14, 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 the February 14, 2017 minutes & March 2, 2017 minutes.

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

**IV. PUBLIC COMMENT**

**V. REPORT OF THE SUPERINTENDENT~Abby I. Dolliver**

- Enrollment (Attach. #1)
- Next Generation Accountability Report (Attach. #2)

**VI. DISTRICT IMPROVEMENT INITIATIVES**

- Middle School Grant Proposal-William Peckrul and Alexandria Lazzari

**VII.A. COMMITTEES**

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

**Policy Committee~Joyce Werden & Abby Dolliver**

Next meeting: March 22, 2017-4:00 pm: Central Office conference room

- First Read: Policy#5116-Designation of High Schools/Transportation/Graduation Requirements (Attach. #3)
- First Read: Policy#5131.7-Chemical Health Policy for Student Athletes (Attach. #4)
- First Read: Policy#5134-Use of Private Technology Devices by Students (Attach. #5)

**ACTION ITEM**

Possible Action on approval of the following policies:

## **AGENDA**

**March 14, 2017**

- Policy#0000-District Vision, Mission and Goals
- Policy#6162.51-Student Privacy
- Policy#5118.1 & 5118.1(a)-Homeless Children and Youth
- Policy#5114-Student Discipline
- Policy#6121(a)-Non-Discrimination-Students
- Policy#5145.6 & 5141.6-Students and Section 504 & Title II

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

### **ACTION ITEM:**

- Possible Action on Approval of the 2017-2018 Norwich Public Schools Proposed Budget

**Transportation Committee**~Angelo Yeitz & Athena Nagel

## **B. LIAISONS**

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

**Otis Library Liaison**~Yvette Jacaruso

## **VIII. BOARD REPORTS**

### **IX. ACTION ITEMS**

- Possible Action on Approval to apply for the following grant: Special Education Grant Programs FY 2018: Two Entitlement Grant Programs Under the Individuals with Disabilities Education Improvement Act (IDEA), Assistance for Education of all Children with Disabilities ages 3-21 (Section 611), and Preschool Grants for Children with Disabilities (Section 619)
- Possible Action on Submission of the General Improvements to Alliance District's School Buildings Grant

## **X. ADJOURNMENT**

# NORWICH BOARD OF EDUCATION

## NON-AGENDA

March 21, 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>
Ellen Huie	Art Teacher-Stanton (.6)	\$30,936	3-7-2017

#### RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Monica Hall	Teacher/Uncas	Retirement	6-30-2017

### MISCELLANEOUS

Budget Expenditure Meeting-Minutes-2/14/17