



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
April 18, 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 March 21, 2017 meeting minutes.

III. REPORT OF THE CHAIRPERSON~Aaron Daniels

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)

ACTION ITEM

Possible Action on an update to the 2016-2017 school calendar with June 13, 2017 as the last student day and June 16, 2017 as the last staff day.

VI. DISTRICT IMPROVEMENT INITIATIVE

- Current Status/Future Planning-Abby I. Dolliver (Attach. #2)

VII. GRANTS & CURRICULUM COUNCIL~Dr. Thomas Baird

VIII. A. COMMITTEES

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

Policy Committee~Joyce Werden & Abby Dolliver

Next meeting: April 26, 2017 at 4:00 pm in the Central Office conference room.

AGENDA

April 18, 2017

ACTION ITEM

Possible Action on the approval of the following polices:

- Policy #5116-Designation of High Schools/Transportation/Graduation Requirements
- Policy#5131.7-Chemical Health Policy for Student Athletes
- Policy#5134-Use of Private Technology Devices by Students

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

Transportation Committee~Angelo Yeitz & Athena Nagel

Board Evaluation Committee~Joyce Werden

B. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

Otis Library Liaison~Yvette Jacaruso

LEARN Liaison~Aaron Daniels

IX. BOARD REPORTS

X. EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session for a Personnel discussion regarding non-renewal of teacher contracts and the Superintendent's evaluation. The Superintendent of Schools, Abby I. Dolliver and the Business Administrator, Athena Nagel will be asked to participate for some or all of the Executive Session at the request of the Board of Education.

XI. ACTION ITEM

- Possible Action Regarding the Non-Renewal of Teacher Contracts

XII. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

April 18, 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> |
|-------------|-----------------|---------------|------------------|
| N/A | | | |

RESIGNATIONS:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> | <u>EFFECTIVE</u> |
|-------------|-----------------|---------------|------------------|
| N/A | | | |