



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
November 14, 2017

6:00 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 October 10, 2017 minutes.

III. REPORT OF THE CHAIRPERSON~Aaron Daniels

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)

VI. DISTRICT IMPROVEMENT INITIATIVES

- Middle School Magnet Update

VII. GRANTS/CURRICULUM COUNCIL

VIII. A. COMMITTEES

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

Policy Committee~Joyce Werden & Abby Dolliver

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

Transportation Committee~Angelo Yeitz & Athena Nagel

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 to discuss contract negotiations and a pending Workers' Compensation claim. The Superintendent of Schools, Abby I. Dolliver, the Business Administrator, Athena Nagel, Attorney Dave Davis, and Claim Representative Christina Guildea will be asked to participate for some or all of the Executive Session at the request of the Board of Education.

XI. ACTION ITEMS

- Possible Action to approve the contract between the Norwich Board of Education and the Norwich School Administrators Association.
- Possible Action to authorize the Superintendent to negotiate and settle a pending Workers' Compensation claim.

XII. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

November 14, 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>
Naomi Yousey	Grade 1-Stanton	\$48,243/BA1	10-16-2017

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Kimberly Bosse	Grade 2-Wequonnoc	Retirement	6-30-2018
Regina Markovitz	Grade 8-KMS	Personal	TBD