



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
December 12, 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. **ACTION ITEM**
 - Possible Action to appoint a Temporary Board Secretary
- III. **MINUTES**
 - Approval of the November 14, 2017 minutes
- IV. **ACTION ITEM**
 - Election of Officers
- V. **PUBLIC COMMENT**
- VI. **REPORT OF THE SUPERINTENDENT**
 - Enrollment (Attach. #1)
- VII. **DISTRICT IMPROVEMENT INITIATIVES**
 - Bishop/Case Street Early Learning Center-update-Lynn DePina
- VIII. **GRANTS/CURRICULUM COUNCIL**
- IX. **ACTION ITEM**
 - Possible Action to approve the Title IV, Part A Federal Grant
- X. **A. COMMITTEES**

Teacher Evaluation/Professional Learning Committee~ Dr. Thomas Baird

Policy Committee~Joyce Werden & Abby Dolliver

- First Read: Policy#5114-Student Discipline (Attach. #2)

AGENDA

December 12, 2017

- First Read: Policy#5144-Physical Restraint & Seclusion of Students (Attach. #3)

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

Transportation Committee~Athena Nagel

B. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

Otis Library Liaison~Yvette Jacaruso

LEARN Liaison~Aaron Daniels

XI. BOARD REPORTS

XII. 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 the Superintendent's mid-year evaluation update. The Superintendent of Schools, Abby I. Dolliver, the Business Administrator, Athena Nagel, and Attorney Anne Littlefield will be asked to participate for some or all of the Executive Session at the request of the Board of Education.

XIII. ACTION ITEMS

- Possible Action to approve the contract between the Norwich Board of Education and the Norwich Teachers' League

XIV. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

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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>
Kendall Eshenfelder	Social Worker	\$52,450/6 th Yr/ 1	12-18-2017

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Meaghan Helmbrecht	Social Worker	Personal	12-8-2017
Margaret Job	Grade 1/Moriarty	Retirement	6-30-2018
Daniel Parrillo	Teacher/KMS	Personal	12-8-2017
Regina Markovitz	Teacher/KMS	Personal	01-04-2018