



NORWICH BOARD OF EDUCATION  
Norwich, Connecticut

REGULAR BOARD MEETING  
**A G E N D A**  
March 12, 2019

**5:30 P.M.**

**Kelly STEAM Magnet 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 13, 2019 minutes.

**III. HIGH SCHOOL CHOICE**

- Waterford High School

**IV. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso**

**V. PUBLIC COMMENT**

**VI. REPORT OF THE SUPERINTENDENT**

- Enrollment (Attach. #1)

**ACTION ITEM**

- Possible Action to approve the updated 2019-2020 school calendar (Attach. #2)

**VII. DISTRICT IMPROVEMENT INITIATIVE/BUDGET EXPENDITURE**

**ACTION ITEM**

- Possible Action on approval of the 2019-2020 Norwich Board of Education Proposed Budget

**VIII. REPORT OF THE ASSISTANT SUPERINTENDENT**

- 2019-2021 Special Education Grant (IDEA)(Attach. #3)

**IX. REPORT OF THE BUSINESS ADMINISTRATOR**

**X. A. COMMITTEES**

**AGENDA****March 12, 2019****Policy Committee**~Joyce Werden, Abby Dolliver & Dr. Thomas Baird**ACTION ITEM**

Possible Action to approve the following policies:

- Policy#1008-Automatic External Defibrillators
- Policy#2400-Retention of Electronic Records and Information
- Policy#2500-Holds on Destruction of Electronic Information & Paper Records
- Policy#5115-Confidentiality & Access to Education Records
- Policy#5141.2-Wellness Policy
- Policy#5141.25-Management Plan for Students with Food Allergies
- Policy#5141.3-Regulations Regarding Health Screenings
- Policy#5141.31-Regulations Regarding Immunizations
- Policy#5143-Administration of Student Medications in the Schools
- Policy#5144-Physical Restraint & Seclusion of Students
- Policy#6177-Video & Digital Tools in the Classrooms

**XI. BOARD REPORTS****XII. ADJOURNMENT**

# NORWICH BOARD OF EDUCATION

## NON-AGENDA

March 12, 2019

### **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> |
|-------------|-----------------|---------------|------------------|
|-------------|-----------------|---------------|------------------|

#### **RESIGNATIONS:**

| <u>NAME</u>      | <u>POSITION</u>   | <u>REASON</u> | <u>EFFECTIVE</u> |
|------------------|-------------------|---------------|------------------|
| Rebecca Pellerin | Admin. Specialist | Retirement    | 6-30-2019        |

#### **MISCELLANEOUS**

Budget Expenditure Committee Meeting Minutes: February 21, 2019  
Negotiation Committee Meeting Minutes: February 21, 2019