



NORWICH FREE ACADEMY

**NORWICH FREE ACADEMY
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 19, 2017
ROOM 1101 (1ST FLOOR) LATHAM CENTER
5:30 P.M.**

AGENDA

1. Call to Order—S. Williams
2. Secretary's Report—S. Williams
 - a. *Approval of Minutes: June 20, 2017
3. Consent Agenda
 - a. *Ratification of Facilities Usage Policy
 - b. *Summer Facilities Projects Update
4. Information & Planning—D. Klein
 - a. Spotlight-J. Iovino
 1. Teacher of the Year
 - b. Reports and Updates
 1. Finance
 - a. Monthly Finance Report—C. Finger
 2. Superintendent's Report—D. Klein
 - a. Opening of School
5. General Agenda Items—S. Williams
 - a. New Business
 - b. Personnel
6. Communication/Discussion
7. Other Business
8. Executive Session
 - a. Personnel Matter
9. *Adjournment

*Action Items

Next Regular Meeting: October 17, 2017

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