



NORWICH FREE ACADEMY

**NORWICH FREE ACADEMY
SPECIAL BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 8, 2018
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: November 21, 2017
3. Consent Agenda—D. Klein
 - a. *Field Trip Requests
 - b. *Field Trip Ratification
 - b. *Tuition Waiver Request
 - c. *Policies re: Emergency Administration of Naloxone (Narcan), Student Attendance, Disenrollment of Students
4. Information & Planning—D. Klein
 - a. Reports and Updates
 1. Finance
 - a. *2018-19 Budget Presentation
5. General Agenda Items—S. Williams
 - a. New Business
 - b. Personnel
6. Communication/Discussion
7. Other Business
8. Executive Session
9. *Adjournment

*Action Items

NOTE: Next Regular Meeting: February 20, 2018