



NORWICH FREE ACADEMY

**NORWICH FREE ACADEMY
BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 21, 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: October 17, 2017
3. Consent Agenda—D. Klein
 - a. *Field Trip Requests
 - b. *Board of Trustees 2018 Regular Meeting Schedule
4. Information & Planning—D. Klein
 - a. Spotlight-L. Butler
 1. MLK, Jr., Scholarship Recipients
 - b. Reports and Updates
 1. Finance
 - a. Monthly Finance Report—C. Finger
 2. Superintendent's Report—D. Klein
 - a. Communication and Public Affairs Recognition
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: **No Regular Board Meeting in December**
Next Regular Meeting: January 30, 2018