



NORWICH FREE ACADEMY

**NORWICH FREE ACADEMY
BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 17, 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: September 19, 2017
3. Consent Agenda—D. Klein
 - a. *Field Trip Request
 - b. *Healthy Food Certification Statement
4. Information & Planning—D. Klein
 - a. Spotlight-J. Iovino
 - b. Reports and Updates
 1. Finance
 - a. Monthly Finance Report—C. Finger
 - b. *Audit Approval—D. Joyner
 2. Superintendent's Report—D. Klein
 - a. Predictive Analysis Research
5. General Agenda Items—S. Williams
 - a. New Business
 - b. Personnel
6. Communication/Discussion
7. Other Business
8. Executive Session
9. *Adjournment

*Action Items

Next Regular Meeting: **November 21, 2017**