



NORWICH FREE ACADEMY

Superintendent/Head of School

**NORWICH FREE ACADEMY
BOARD OF TRUSTEES MEETING
MAY 15, 2018
LATHAM BOARD ROOM 1101
5:30 P.M.**

Agenda

1. Call to Order—S. Williams
2. Secretary's Report—S. Williams
 - a. *Approval of Minutes: April 24, 2018
3. Consent Agenda
 - a. *Field Trip Request
 - b. *NFA School-Based Health Center
4. Information & Planning—D. Klein
 - a. Spotlight
 - a. CABE Student Leadership Awards—R. Sward
 - b. Scholar Athletes—E. Swallow
 - b. Reports and Updates
 1. Finance
 - a. Monthly Finance Report
 2. Superintendent's Report
 - a. Honors Program Update—K. Cook
5. General Agenda Items—S. Williams
6. Communication/Discussion
7. Other Business
8. Executive Session
9. *Adjournment

*Action Items

NOTE: Next Regular meeting: June 19, 2018

PROVIDING OPPORTUNITIES... PREPARING LIVES