



NORWICH FREE ACADEMY

**NORWICH FREE ACADEMY
BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 24, 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: March 20, 2018
3. Consent Agenda
 - a. *Field Trip Request
 - b. *Purchasing Policy #3313/3320—Technical Revision
 - c. *Healthy Food Certification Statement
4. Information & Planning—D. Klein
 - a. Spotlight—J. Iovino
 - b. Reports and Updates
 1. Finance
 - a. Monthly Finance Report
 2. Superintendent's Report
 - a. End of the School Year
 - b. MLK, Jr., Remembrance Event—April 4, 2018
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

NOTE: Next Regular Meeting: May 15, 2018