



# NORWICH FREE ACADEMY

Superintendent/Head of School

**NORWICH FREE ACADEMY  
BOARD OF TRUSTEES MEETING  
September 18, 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: August 21, 2018
3. Consent Agenda
  - a. \*Field Trip Request
  - b. \*Policy #5141 School Health Policy Revision
  - c. \*Policy #5141.4 Administration of Medication Revision
4. Information & Planning—D. Klein
  - a. Spotlight—L. Wheeler
    1. 2019 Teacher of the Year
  - b. Reports and Updates
    1. Finance
      - a. Finance Report
    2. Superintendent's Report
      - a. Honors Program Summer Summits—Update
      - b. UCFS—Update
5. General Agenda Items—S. Williams
6. Communication/Discussion
7. Other Business
8. Executive Session
  - a. Personnel Matter
9. \*Adjournment

\*Action Items

NOTE: Next Regular meeting: October 16, 2018

**PROVIDING OPPORTUNITIES... PREPARING LIVES**