



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
April 10, 2018

5:30 P.M.

Kelly Middle School
Community Room

MISSION STATEMENT

“The Norwich Public Schools will provide each student a rigorous, effective teaching and learning environment where equity is the norm, excellence is the goal, student health and safety is assured.”

VISION STATEMENT

To enable each child to reach his/her full potential.

I. SALUTE TO THE FLAG

II. MINUTES

- Approval of the March 13, 2018 minutes.

III. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)
- Geometry Book Project-Samantha Cholewa (Wequonnoc Magnet School)

VI. DISTRICT IMPROVEMENT INITIATIVE

- Update on Bilingual Services-Sheila Osko, Director of Language & Translation

VII. REPORT OF THE DIRECTOR OF CURRICULUM, INSTRUCTION & ASSESSMENT

VIII. A. COMMITTEES

Policy Committee~Joyce Werden & Abby Dolliver

The following policies are presented for First Read:

- Policy#5110-Student Attendance, Truancy & Chronic Absenteeism (Attach.#2)
- Policy#5114-Student Discipline (Attach.#3)
- Policy#-5115-Confidentiality and Access to Student Records (Attach.#4)
- Policy#4154/4254-Employment Checks (Attach.#5)
- Policy#4117.1(a)/4217.1(a)-Employees-Retirement (Attach.#6)

ACTION ITEM:

- Possible Action to remove discontinued Policy#4113-Use & Disclosure of Criminal Justice Information (Attach.#7)

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

- Next Meeting: April 25th at 6pm in the KMS Community Room

ACTION ITEM:

- Possible Action for approval to return the MOPEEP building to the City as of July 1, 2018

Transportation Committee~James Maloney & Athena Nagel

B. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

LEARN Liaison~Aaron Daniels

NFA LIASION~Aaron Daniels

IX. BOARD REPORTS

X. EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss the non-renewal of teacher contracts. The Superintendent of Schools, Abby I. Dolliver may be asked to participate for some or all of Executive Session at the request of the Board of Education.

XI. ACTION ITEM

- Possible Action regarding the non-renewal of teacher contracts.

XII. EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss the Superintendent's self-evaluation. The Superintendent of Schools, Abby I. Dolliver may be asked to participate for some or all of Executive Session at the request of the Board of Education.

XIII. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

April 10, 2018

REPORTS

Monthly Out of District Special Education Report

Monthly Object Summary Report #10

Special Education Contracted Services & Tuition Report

PERSONNEL

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Kathryn DiGarbo	Psychologist	\$75,437/6thyr/10	3-13-2018

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
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