



NORWICH FREE ACADEMY

Superintendent/Head of School

**NORWICH FREE ACADEMY
BOARD OF TRUSTEES MEETING
January 29, 2019
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: 11/20/18, 12/6/18, 12/24/18, 12/28/18, 1/14/19
3. Consent Agenda
 - a. *Tuition Waiver Request
 - b. *Field Trip Request
 - c. *2019-20 Calendar
4. Information & Planning—D. Klein
 - a. Reports and Updates
 1. Finance
 - a. *2019-20 Budget Presentation
5. General Agenda Items—S. Williams
6. Communication/Discussion
7. Other Business
8. Executive Session
9. *Adjournment

*Action Items

NOTE: Next Regular meeting: February 19, 2019

PROVIDING OPPORTUNITIES... PREPARING LIVES