

## NORWICH FREE ACADEMY BOARD OF TRUSTEES MEETING April 23, 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: January 29, 2019, and March 19, 2019
- 3. Consent Agenda
  - a. \*Healthy Food Certification Statement
- 4. Information & Planning—D. Klein
  - a. Spotlight-R. Sward
  - b. Reports and Updates
    - 1. Finance
      - a. Monthly Finance Report
    - 2. Superintendent's Report
      - a. \*RRR-Summer Projects
      - b. End-of-the-Year Events
      - c. School-to-Work Update
- 5. General Agenda Items
- 6. Communication/Discussion
- 7. Other Business
- 8. Executive Session
- 9. \*Adjournment

\*Action Items

NOTE: Next Regular meeting: May 21, 2019