



# NORWICH FREE ACADEMY

Superintendent/Head of School

**NORWICH FREE ACADEMY  
BOARD OF TRUSTEES MEETING  
AUGUST 20, 2019  
LATHAM BOARD ROOM 1101  
5:30 P.M.**

**Agenda**

1. Call to Order— M. Tramontozzi
2. Secretary's Report—M. Tramontozzi
  - a. \*Approval of Minutes: June 18, 2019
3. Consent Agenda
  - a. \*Policy
    1. Bloodborne Pathogens – Policy #5141.3
4. Information & Planning—D. Klein
  - a. Spotlight – N/a
  - b. Reports and Updates
    1. Finance
      - a. Finance Report
    2. Superintendent's Report
      - a. Summer Facilities Projects Update
      - b. Back-to-School Update
5. General Agenda Items—M. Tramontozzi
6. Communication/Discussion
7. Other Business
8. Executive Session
9. \*Adjournment

\*Action Items

NOTE: Next Regular meeting: September 17, 2019

**PROVIDING OPPORTUNITIES... PREPARING LIVES**