



# NORWICH FREE ACADEMY

Superintendent/Head of School

**NORWICH FREE ACADEMY  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 17, 2019  
LATHAM BOARD ROOM 1101  
5:30 P.M.**

**Agenda**

1. Call to Order — S. Williams
  2. Secretary's Report — M. Tramontozzi
    - a. \*Approval of Minutes: August 20, 2019
  3. Consent Agenda
    - a. \*Policy
      1. Administering of Medication – Policy #5141.2
      2. Suicide Prevention and Intervention – Policy #5141.5
      3. Reporting of Suspected Child Abuse, Neglect and Sexual Assault – Policy #5141.4
      4. Seclusion, Restraint and Exclusionary Time Out – Policy #5144.1
    - b. Field Trip Request
  4. Information & Planning — D. Klein
    - a. Spotlight
    - b. Reports and Updates
      1. Finance
        - a. Finance Report
      2. Superintendent's Report
        - a. Focus Areas in 2019-2020
        - b. School to Work (STW) Communications
  5. General Agenda Items — S. Williams
  6. Communication/Discussion
  7. Other Business
  8. Executive Session
  9. \*Adjournment
- \*Action Items

NOTE: Next Regular meeting: October 15, 2019

**PROVIDING OPPORTUNITIES... PREPARING LIVES**