



NORWICH FREE ACADEMY

Superintendent/Head of School

**NORWICH FREE ACADEMY
BOARD OF TRUSTEES MEETING
November 19, 2019
LATHAM BOARD ROOM 1101
5:30 P.M.**

Agenda

1. Call to Order—D. Joyner
 2. Secretary's Report—B. Conway
 - a. *Approval of Minutes:
 1. October 15, 2019 Regular Meeting
 2. October 28, 2019 Special Meeting
 3. Consent Agenda
 - a. *Tuition Waiver Requests
 - b. *Field Trip Requests
 - c. *2020 Board of Trustees Meeting Schedule
 - d. * Project Oceanology Continued Participation
 4. Information & Planning—D. Klein
 - a. Spotlight—N/A
 - b. Reports and Updates
 1. Finance
 - a. Monthly Finance Report—C. Finger
 2. Superintendent's Report
 5. General Agenda Items—D. Joyner
 6. Communication/Discussion
 7. Other Business
 8. Executive Session
 - a. Strategy and Discussion of EANFA Collective Bargaining Agreement
 9. *Adjournment
- *Action Items

NOTE: **No Regular Board Meeting in December, 2019**
Next Regular meeting: January 28, 2020

PROVIDING OPPORTUNITIES... PREPARING LIVES