



**NORWICH BOARD OF EDUCATION**  
Norwich, Connecticut

**BOARD OF EDUCATION-SPECIAL MEETING**  
**A G E N D A**  
August 11, 2020

**5:30 P.M.**

**Kelly STEAM Magnet Middle School**  
**Community Room**

**Public Access to View:** <https://www.facebook.com/norwichpublicschools/>

- Discussion regarding proposed suspension of Board Bylaws 9311, 9312 and 9313 related to adoption, amendment and deletion of policies, bylaws and administrative regulations
- Discussion concerning confidential attorney client privileged communication regarding Board of Education policies, regulations and procedures for suspending bylaws and adopting policies and administrative regulations (some or all of the discussion proposed for Executive Session)
- Discussion regarding adoption of Board policies, bylaws and administrative regulations related to COVID-19 and Title IX related to the following policies :
  - Policy #1000-Visitors to the School
  - Policy #1200-School Volunteers, Student Interns & Other Employees
  - Policy #1330a-Use of School Facilities
  - Policy #4112.2-Employment Checks
  - Policy #4118.4-4218.4-Employee Use of District Computer Systems
  - Policy #5110-Student Attendance & Truancy
  - Policy #5114-Student Discipline
  - Policy #5119-Student Use of District Computer Systems
  - Policy #5141.3-Health Screenings & Health Assessments
  - Policy #5540-Transportation
  - Policy #9325-Meeting Conduct
  - New Policy: Use of Green Cleaning Products
  - New Policy: Use of Privately Owned Technological Devices by Students
  - New Policy: Temporary Policies & Regulations Related to COVID-19
  - New Policy: Families First Coronavirus Response Act (FFCRA)
  - New Policy: Health and Safety Protocols Related to the COVID-19 Pandemic
- Discussion concerning confidential attorney client privileged communication regarding communication to NFA regarding staffing (some or all of the discussion proposed for Executive Session)

### **EXECUTIVE SESSION**

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session for the purpose of discussing attorney client privileged written communication regarding Board of Education policies, regulations and procedures for suspending bylaws and adopting polices and regulations as well as communication to NFA regarding staffing. The Superintendent of Schools, Kristen E. Stringfellow, Tamara Gloster, Athena Nagel, Jamie Bender, Amber Rutigliano, and attorney Peter Maher may be asked to participate for some or all of the Executive Session at the request of the Board of Education.

- Adjournment