



**NORWOOD SCHOOL DISTRICT  
BOARD MEETING AGENDA**

**February 21, 2024, 6:00 PM**

**(Policy BE)**

**Conference Room 120**

**Google Meet joining info**

**Video call link: <https://meet.google.com/ygi-fkdv-kuj>**

**Or dial: (US) +1 424-732-9328 PIN: 467 899 996#**

**CALL TO ORDER**

- A. Pledge of Allegiance
- B. Request for Additional Items

**OPPORTUNITY FOR CITIZENS TO ADDRESS THE SCHOOL BOARD**

Please note: If you wish to address the board, you will need to attend in person. Please call 970.327.4336 ext. 203 or email Carla Reams at [carla.reams@norwoodk12.org](mailto:carla.reams@norwoodk12.org) by **noon** on February 21, 2024, to include your name during this meeting portion. Your opinion is valued, but speaking time may be limited to three minutes to conduct the meeting efficiently. The Zoom link above is for listening purposes only.

1. Melissa Merrill

**CELEBRATIONS**

**BOARD VACANCY**

- A. Board Candidate Interviews
  - a.) Brandi Griffith
  - b.) James Evans
- B. Vote/Appointment of New Board Member to fill Board Vacancy
- C. New Board Member Oath of Office
- D. Election of Board Officer(s)
  - a.) Vice President
  - b.) Other Offices if necessary

**DISTRICT MISSION**

*The mission of the Norwood Public Schools is to foster success in all by educating students in a safe and respectful environment.*

**SCHOOL BOARD'S PURPOSE**

*A unified team of community leaders providing effective governing for the schools.*

**ESSENTIAL BOARD ROLES**

*Guide the district via the superintendent.*

*Engage constituents as a board  
Ensure alignment of policy,  
resources, and structure.*

*Oversee and celebrate district  
achievement and growth.*

*Promote excellence.*

**SCHOOL BOARD'S FOCUS AREAS**

*Increase student success for all  
students.*

*Effective communication on all levels.*

*Maximize finances.*

*Advance safety and security.*

*Maximize support, development and  
effectiveness of all.*

**SCHOOL BOARD'S CORE VALUES**

*Accountability*

*Focus*

*Achievement*

*Respect*



## **AUDIT PRESENTATION**

- A. DMC Auditing & Consulting, LLC Presentation for FY22-23

## **APPROVE CONSENT ITEMS**

School Board Members may select items for a blanket motion

- A. Approval of January 17, 2024 Minutes
- B. Approval of January 24, 2024, Special Board Meeting Minutes
- C. Approval of February 5, 2024, Special Board Meeting Minutes
- D. Approval of FY 2022-2023 Audit
- E. Approval of Resolution authorizing the use of a portion of Beginning Fund Balance in the FY 23-24 Revised Budget
- F. Approval of Appropriation Resolution for FY 23-24 Revised Budget
- G. Approval of Second Reading of Policy GCBE Tuition Reimbursement
- H. Approval of Amendment of Policy BE-School Board Meetings (with revisions)
- I. Approval of Sheri Carr-Lacoste as Middle School Track Coach

## **NEW BUSINESS**

### **PRINCIPAL REPORT - Written**

### **SUPERINTENDENT REPORT - Written**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**