

**NORWICH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
JULY 3, 2018  
BOARD ROOM  
6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

1. [MEETING MINUTES](#) - It is recommended that the Board of Education adopt the minutes from the June 20, 2018 Regular Meeting of the Board of Education.
2. **REPORTS**
  - a. Superintendent
  - b. Finance
  - c. BOE Sub-Committee Reports
3. **OLD BUSINESS UPDATES**
4. **NEW BUSINESS**
5. [PERSONNEL RECOMMENDATIONS](#)
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
  - [Approval of Special Education and Preschool Special Education Reports](#)
  - [Approval of Discarding Textbooks in Accordance with Board Policy A703.4](#)
8. **ACTION ITEMS**
  - a. [Approval of Donation](#) – It is recommended that the Board of Education approve the attached donation from the NEO for snack milk in the amount of \$600.
  - b. [Textbooks](#) - It is recommended that the Board of Education approve the purchase of textbooks as noted in the attachment.
  - c. [Athletic Coordinator](#) – It is recommended that the Board of Education authorize employment to Mr. Lee Supensky for the position of Athletic Coordinator subject to the approval of the Commissioner of Education. The appointment will be from July 4, 2018 to June 30, 2019.
  - d. [Approval of Workers' Compensation Resolution](#) - It is recommended that the Board of Education approve the following Resolution:

*RESOLVED, that upon the recommendation of the Superintendent the Norwich City School District does hereby elect to change Workers' Compensation Coverage option from the Utica National Insurance Company to the Self Insured Central New York School Employees Workers' Compensation Plan effective 07/01/2018.*
9. **EXECUTIVE SESSION**