

**NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
JANUARY 16, 2019
BOARD ROOM
6:00 p.m.**

PLEDGE OF ALLEGIANCE

1. **MINUTES** - It is recommended that the Board of Education adopt minutes from the [December 6, 2018](#) Board of Education Work Session and the [December 19, 2018](#) Regular Meeting of the Board of Education.
2. **REPORTS**
 - a. Superintendent
 - Madrigal Singers Brief Performance
 - [School Safety](#)
 - b. Finance
 - [Revenues](#) and [Co-Curricular Activities/Athletics](#)
 - [Governor's State Aid Run](#)
3. **OLD BUSINESS UPDATES**
 - a. Mental Health Services
 - b. [Special Education Graduation Rate](#)
 - c. Union Discussions
4. **NEW BUSINESS**
 - a. [Positive Points](#)
 - b. Professional Development ([Outline](#), [MLP Reports](#), [Trauma Online Academy](#), [DigCit Kickoff](#))
 - c. Superintendent Search Update
5. **[PERSONNEL RECOMMENDATIONS](#)**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
 - [Approval of Special Education and Preschool Special Education Reports](#)
 - [Approval of BOCES Bill](#)
 - [Approval of Treasurer's Report](#)
 - [Approval of Attached Facilities Request from Perkins School of the Arts](#)
8. **ACTION ITEMS**
 - a. [Board Policy Approval](#) - It is recommended that the Board of Education approve the following Board Policies for *Second Reading*:

A301.13 Use of Therapy Dogs in Schools
9. **EXECUTIVE SESSION**