

**NORWICH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
OCTOBER 17, 2018  
BOARD ROOM  
6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

1. **MINUTES** - It is recommended that the Board of Education adopt the minutes from the September 19, 2018 Meeting of the Board of Education.
2. **REPORTS**
  - a. Financial Report (Rob Wightman)
  - b. 3-8, Regents and AP Testing (Principals)
3. **OLD BUSINESS UPDATES**
4. **NEW BUSINESS**
  - Jr Musical Aladdin (Allie Rehn)
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 Facilities Request from Habitat for Humanity
  - Approval of Facilities Request from Tri County Ballet
8. **ACTION ITEMS**
  - a. Resolution for Search Consultant - It is recommended that the Board of Education adopt the attached Resolution appointing the District Superintendent of DCMO BOCES as search consultant for the position of Superintendent of Schools.
  - b. Approval of Overnight Trip - It is recommended that the Board of Education approve the attached overnight trip to Rochester, NY from November 29 – December 2, 2018 for NYSSMA.
  - c. Resolution for Property Easement – It is recommended that the Board of Education adopt the attached Resolution for a permanent easement of real property.
  - d. Resolution for Appeal – It is recommended that the Board of Education adopt the attached Resolution for an appeal.
9. **PUBLIC COMMENT**
10. **EXECUTIVE SESSION**