

**NORWICH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
NOV 14, 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 October 17, 2018 Regular Meeting of the Board of Education.
2. **REPORTS**
  - a. Superintendent – Staffing & Enrollment Budget Planning
    - [Staff Data Packet 2018-2019](#)
    - [Executive Summary – Recruitment, Retention, Rightsizing](#)
3. **OLD BUSINESS UPDATES**
4. **NEW BUSINESS**
  - [Positive Points](#)
5. **PERSONNEL RECOMMENDATIONS**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
  - [Approval of Special Education and Preschool Special Education Reports](#)
  - [Approval of Treasurer’s Report](#)
8. **ACTION ITEMS**
  - A. [Participation in NYSSBA](#) – It is recommended that the Board of Education approve membership in the New York State School Boards Association.
  - B. [Approval of Sub-Committee](#) – It is recommended that the following members serve on the Internal Audit Committee for 2018-2019:
    - John Klockowski
    - Jamie Maistros
    - Brian Reid
  - C. [Approval of Sub-Committee](#) – It is recommended that the following members serve on the Policy Committee for 2018-2019:
    - Brian Burton
    - Don Chirlin
    - Howie Sullivan
  - D. [Approval of Donation](#) – It is recommended that the Board of Education approve the following donations for snack milk:
    - Elizabeth and Francis Brisson/Macksey Charitable Trust - \$3000
    - Norwich Fire Fighters Association - \$1000
9. **EXECUTIVE SESSION**