

**NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
DEC 19, 2018
BOARD ROOM
6:00 p.m.**

PLEDGE OF ALLEGIANCE

1. **MINUTES** - It is recommended that the Board of Education adopt minutes from the [November 6, 2018](#) Board of Education Work Session and the [November 14, 2018](#) Regular Meeting of the Board of Education.
2. **REPORTS**
 - a. Superintendent
 - [Technology Plan Update](#)
 - [Special Ed](#) including [Budget](#)
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 Nov](#)
 - [Approval of BOCES Bill Nov](#)
 - [Approval of Quarterly Report of Extracurricular Activities](#)
8. **ACTION ITEMS**
 - a. [Board Policy Approval](#) - It is recommended that the Board of Education approve the following Board Policies for *First Reading*:

A301.13 Use of Therapy Dogs in Schools
 - c. [Approval of Incentives](#) – It is recommended that the Board of Education approve the attached Retirement Incentives.
 - b. [Approval of Annual Audit](#) – It is recommended that the Board of Education approve the attached Annual Audit and Corrective Action Plan for the Norwich City School District ([Financial Statement](#), [Management Letter](#), [Corrective Action Plan](#)).
9. **EXECUTIVE SESSION**