

**NORWICH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
MARCH 20, 2019  
BOARD ROOM  
6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

1. **MINUTES** - It is recommended that the Board of Education adopt minutes from the February 13, 2019 Regular Meeting of the Board of Education.
2. **REPORTS**
  - a. Superintendent
  - b. Finance
    - [Guernsey Memorial Library Budget](#)
    - [Budget Review - Regular Education & Benefits](#)
3. **OLD BUSINESS UPDATES**
4. **NEW BUSINESS**
  - a. [Positive Points](#)
5. **PERSONNEL RECOMMENDATIONS**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
  - [Approval of Special Education and Preschool Special Education Reports](#)
  - [Approval of BOCES Bill \(Feb\)](#)
  - Approval of Treasurer's Report ([Jan](#), [Feb](#))
  - [Approval of Quarterly Extracurricular Report](#)
8. **ACTION ITEMS**
  - A. [Approval of Overnight Trip](#) - It is recommended that the Board of Education approve the attached trip April 25-27, 2019 to Utica, New York for the Liberty Partnership Program.
  - B. [Annual School District Election & Budget Vote](#) – It is recommended that the Board of Education authorize the following actions in connection with the Annual District Election and Budget Vote: Inspectors and Alternate Inspectors of Election, Election District Boundaries, Publication of Legal Notice and Hours of Voting.
  - C. [Approval of Calendar](#) – It is recommended that the Board of Education approve the attached Norwich City School District calendar for the 2019-2020 school year.
  - D. [Approval of Resolution](#) – It is recommended that the Board of Education approve the attached DCMO BOCES Candidate Nomination Resolution.
  - E. [Approval of Bond Resolution](#) – It is recommended that the Board of Education approve the attached Bond Resolution for buses.
  - F. [Approval of Proposition](#) – It is recommended that the Board of Education approve the attached Resolution to include a Proposition on the ballot at the Annual School District Election to be held May 21, 2019 for the purchase of transportation vehicles.