

**NORWICH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
APRIL 3, 2019  
BOARD ROOM  
6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

1. **MINUTES** - It is recommended that the Board of Education adopt minutes from the March 20, 2019 Regular Meeting of the Board of Education.
2. **REPORTS**
  - a. Superintendent
  - b. Finance
    - [Final State-Aid and Budget Review](#)
3. **OLD BUSINESS UPDATES**
4. **NEW BUSINESS**
5. **PERSONNEL RECOMMENDATIONS**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
  - [Approval of BOCES Bill \(March\)](#)
  - [Approval of Attached Facilities Request from EnerGy National Dance Competition](#)
8. **ACTION ITEMS**
  - A. [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.
  - B. [Guernsey Memorial Library Budget](#) - It is recommended that the Board of Education adopt the 2019-2020 Guernsey Memorial Library Budget in the amount of \$1,170,800.00.
  - C. [Adoption of Proposed School Budget](#) - It is recommended that the Board of Education adopt the 2019-2020 General Fund Budget of \$41,449,292.
  - D. [Approval of Resolutions](#) – It is recommended that the Board of Education approve the following Resolutions:
    - [BE IT RESOLVED](#), that the Board of Education of the Norwich City School District accepts the award as noted on the attached evaluation for Category 2 Erate District-wide Cabling Project.
    - [BE IT RESOLVED](#), that the President of the Board of Education of the Norwich City School District be authorized to enter into and sign this Agreement and Statement of Work.
    - [BE IT RESOLVED](#), that the Board of Education of the Norwich City School District authorize IPA for instructional classroom equipment and phone system replacement.
  - E. [Approval of Donation](#) – It is recommended that the Board of Education approve the attached \$1,000 donation from American Legion Post 189 for snack milk.
9. **PUBLIC COMMENT**
10. **EXECUTIVE SESSION**