

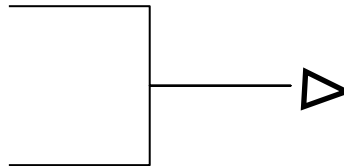
NORFOLK BOARD OF EDUCATION

Special Meeting August 21, 2018

AGENDA

There will be a special meeting of the Norfolk Board of Education on Tuesday, August 21, 2018 at **4:30 P.M.** in Room 211 at the Botelle School, Norfolk, CT 06058

- I Call to Order
- II Public Comments
- III Approval of minutes of the regular meeting of June 12, 2018.
- IV Correspondence
- V Superintendent's Report –
 - 1. Bills for Review
 - 2. Budget Expended Year to date
- VI Principal's Report –
- VII Standing Committee Reports
- VIII Affiliation
- IX Ad Hoc
- X Unfinished Business
- XI New Business
 - 1. Approve Bus Routes
 - 2. Retirement Letter
 - 3. Set September BOE Meeting date and time.
- XII Consent Agenda
 - 1. Vote to Approve Bus Routes
 - 2. Vote to Accept Teacher Retirement
 - 3. Vote to set September BOE Meeting
- XIV Adjournment



Sally Carr, Chairman

November 18, 2015

The following sub-committee assignments are given for the coming two years. Members are asked to be diligent in your assignment and to keep the full Board apprised of any issues you may need to have resolved.

Standing Committees

- | | |
|---------------------------|--|
| I. Personnel/Negotiations | Chair -Donna Rubin
Sally Carr |
| II. Transportation | Chair – Carolyn Child
Donna Rubin |
| III. Building & Grounds | Chair – Jill Hall
Sara Heller |
| IV. Policy | Chair – Carolyn Childs
Jill Hall
Ann DeCerbo |

Affiliations/Liaison Reporting

- | | |
|--------------------------------|------------------------|
| I. Shared Services | Chair - Carolyn Childs |
| II. Ed Advance | Rotating membership |
| III. PTO/After School Programs | Chair – Ann DeCerbo |

Ad Hoc Sub Committee

- | | |
|----------------------------|---------------------------------------|
| I. Curriculum / Technology | Chair – Kim Crone
Ann DeCerbo |
| II. Community Relations | Chair – Ann DeCerbo
Kim Crone |
| III. Health/Wellness | Chair – Carolyn Childs
Sara Heller |
| IV. CABA | |
| V. School Security | Carolyn Childs |