

NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 17, 2020
ZOOM MEETING
6:00 p.m.

PLEDGE OF ALLEGIANCE

1. MINUTES - It is recommended that the Board of Education adopt minutes from the [May 18, 2020](#) Regular Meeting and minutes from the [May 27, 2020](#) Special Meeting – Public Hearing Budget.

2. REPORTS

a. Superintendent

- Update – Graduation
 - Budget Vote – CARES Act funding
 - Change in insurance – July 1st
 - Food pick-up over the summer
 - Opening of school 20-21

b. Finance

3. DISCUSSION ITEMS

- Committee Reports
- Sports Participation & Fall Sports – Rich Turnbull
- [NYSED Data Site Expenditures](#)
- [Smart Schools Bond Act](#) – Scott
- PPT Presentation – Joe Reilly & Jim King – WICKED SMART Schools funding application
- Phase 3 – use of school grounds
- Unemployment Issue

4. [PERSONNEL RECOMMENDATIONS](#)

5. PUBLIC COMMENT

6. CONSENT AGENDA

- Approval of [Special Education and Preschool Special Education Reports](#)
- Approval of Treasurers Report [March, April, May 2020](#) – [Income and Expense Summary](#)
- Approval of [BOCES Bill – May 2020](#)
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7. ACTION ITEMS

- [Approval of Donation](#) – it is recommended that the Board of Education accepts the donation from the Weinman Family Foundation
- [Approval of Preliminary planning of the Smart Schools Bond Act Referendum](#)
- [Approval of RAN POS/NOS](#) – it is recommended that the Board of Education accepts the [Preliminary Official Statement](#) and [Notice of Sale for the Norwich City School District RAN](#)
- [Approval of Budget Vote](#) - Certification of the June 16, 2020, Norwich City School District & Guernsey Memorial Library Budget Vote and Board of Education Election.
- [Approval of BOCES Resolutions](#) – It is recommended that the Board of Education approve the following DCMO BOCES Resolutions:

[Cooperative Purchasing Resolution](#)
[Cafeteria Supplies and Food Bid Resolution](#)
[Generic Resolution](#)

8. PUBLIC COMMENT

9. EXECUTIVE SESSION

- **Discussion on employment history of individuals**

Topic: June 17 BOE mtg

Time: Jun 17, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/74268041953?pwd=cTIMOXM1dTFRRitxYTAUk13ZmZ1dz09>

Meeting ID: 742 6804 1953

Password: 3Y6euV