

**NORWICH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
AUGUST 21, 2019  
BOARD ROOM  
6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

1. **MINUTES** - It is recommended that the Board of Education adopt the minutes from the [July 2, 2019](#) Regular Meeting and Reorganization Meeting, [July 16, 2019](#) Special Meeting, [July 30, 2019](#) Special Meeting, [August 6, 2019](#) Special Meeting and [August 13, 2019](#) Special Meeting of the Board of Education.
2. **REPORTS**
  - a. Superintendent
    - Sample Board Goals for Further Discussion
    - [LINKS Discussion](#) – Areas of Focus and Articulation Across the Grade Levels
  - b. Finance
3. **OLD BUSINESS UPDATES**
4. **NEW BUSINESS**
5. **[PERSONNEL RECOMMENDATIONS](#)**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
  - [Approval of Special Education and Preschool Special Education Reports](#)
  - [Extracurricular Treasurer's Report](#) for March, April, May, June
8. **ACTION ITEMS**
  - a. **[Resolution](#)** – It is recommended that the Board of Education approve the following Resolution:

*Whereas, Mr. Gerard O'Sullivan served the Norwich City School District as Superintendent of Schools well and ably since his appointment in 2005, and has announced his retirement effective August 27, 2019.*

*The Board of Education of the Norwich City School District gratefully acknowledges the contributions of Gerard O'Sullivan to the improvement of instruction and facilities achieved while in service as Superintendent of Schools and thanks Mr. O'Sullivan for all he has done for public education in Norwich.*
  - b. **[Board Policy Approval](#)** - It is recommended that the Board of Education approve the following Board Policy for First Reading:

*A402.6 – Emergency Interventions*
  - c. **[Approval of Donation](#)** – It is recommended that the Board of Education approve the donation from the Emmanuel Episcopal Church for funding school-based outpatient mental health services in two school building locations, Stanford Gibson Primary School and Perry Browne Intermediate School. The approval of this donation is not precedent setting; it is based on the circumstances of the MOU.
  - d. **[Approval of Board of Education Schedule](#)** – It is recommended that the Board of Education approve the attached schedule and work session topics.

- e. Committee Appointments– It is recommended that the Board of Education appoint the following committees for the 2019-2020 school year:

**Building Project Sub Committee**

Don Chirlin  
Brian Reid  
John Williams

**Community Action Team**

Roz DeRensis  
Jamie Maistros  
Brian Reid

**Finance Committee**

Brian Burton  
Brian Reid  
John Williams

**Policy Sub Committee**

Don Chirlin  
Roz DeRensis  
Kiernan Hamilton

**Superintendent Evaluation Sub Committee**

Brian Burton  
Jamie Maistros  
John Williams

**Technology Committee**

Brian Burton  
Roz DeRensis  
Kiernan Hamilton

- f. Textbook – It is recommended that the Board of Education approve the purchase of AP Statistics textbooks as noted in the attachment.
- g. Textbook – It is recommended that the Board of Education approve the purchase of AP World History Modern textbooks as noted in the attachment.

**9. PUBLIC COMMENT**

**10. EXECUTIVE SESSION –**

To discuss the employment history of a specific individual.