

**NORWICH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
SEPTEMBER 18, 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 September 11, 2019 Regular Meeting of the Board of Education.
2. **REPORTS**
  - a. Superintendent
  - b. Finance
3. **OLD BUSINESS**
  - Letter to Mental Health
4. **NEW BUSINESS**
  - Videotape BOE Meetings
  - Student Representation as an ex-officio Member of the Board of Education, to be taken to a Public Vote May of 2020
  - Student Advisor to the Board of Education in the 2020 School Year
  - Capital Reserve Funds
  - Work Session Agenda – *Board Docs Software*
  - Behaviorist Plan
  - Grants
5. **PERSONNEL RECOMMENDATIONS**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
  - Approval of Special Education and Preschool Special Education Reports
  - BOCES Bill – September 2019
8. **ACTION ITEMS**
  - a. Board Policy Approval - It is recommended that the Board of Education approve the following Board Policy for First Reading:

*A213.1 – Gifts to the School District*
  - b. Approval of Overnight Trip – It is recommended that the Board of Education approve the following overnight trip to Rochester, December 3-8, for the All State Concert.
  - c. Confirmation and Authorization of Tax Warrant – It is recommended that the Board of Education adopt the attached Resolution confirming the tax roll and authorizing issuance for the warrant for the 2019-2020 school year.

2019-2020 / 2018-2019 Tax Warrant comparison
  - d. Surplus Items – It is recommended that the Board of Education approve the list of items as surplus items to be sold at public auction.
9. **PUBLIC COMMENT**
10. **EXECUTIVE SESSION**