

**NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
NOVEMBER 20, 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 November 13, 2019 Regular Meeting of the Board of Education.
2. **REPORTS**
 - a. Superintendent
 - b. Finance
3. **DISCUSSION ITEMS**
 - BOE Goals
 - Transfers Out of Capital Reserve Fund
5. **PERSONNEL RECOMMENDATIONS**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
 - Approval of Special Education and Preschool Special Education Reports
 - Approval of Treasurer's Reports
 - June - Oct (income and expense summaries)
 - June, July, Aug, Sept, Oct (detailed version)
 - Approval of Extracurricular Activities Report July – Oct 2019
8. **ACTION ITEMS**
 1. Approval of Resolution – It is recommended that the Board of Education approve the following Resolution.

REVENUE ANTICIPATION NOTE RESOLUTION OF THE BOARD OF
EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF
NORWICH, NEW YORK, ADOPTED NOVEMBER 20, 2019 AUTHORIZING
THE ISSUANCE OF REVENUE ANTICIPATION NOTES IN ANTICIPATION
OF THE COLLECTION OF REVENUES TO BE RECEIVED IN THE FISCAL
YEAR ENDING JUNE 30, 2020.

2. Approval of Resolution – It is recommended that the Board of Education approve the attached amendment to the Norwich City School District's 403(b) Retirement Plan.
3. Approval of Sexual Harassment Officers - It is recommended that the Board of Education approve the following Sexual Harassment Officers for the 2019-2020 school year:

Katherine Goolden
Sean Wood

9. PUBLIC COMMENT

10. EXECUTIVE SESSION