

NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
DEC 18, 2019
BOARD ROOM
6:00 p.m.

PLEDGE OF ALLEGIANCE

1. **MINUTES** - It is recommended that the Board of Education adopt minutes from the [November 20, 2019](#) Regular Board of Education Meeting, and revised minutes from the [October 16, 2019](#) Regular Board of Education Meeting.

2. **REPORTS**

- a. Superintendent
 - School Report Card
 - Update the budget calendar
 - Budget meetings
 - Change in work session topics - January – BOE Retreat part 2
 - Change in work session topics - February & March budget meetings
 - Senator Akshar & Assemblyman Crouch
- b. Finance
 - RAN

3. **DISCUSSION ITEMS**

4. **[PERSONNEL RECOMMENDATIONS](#)**

5. **PUBLIC COMMENT**

6. **CONSENT AGENDA**

- Approval of [Special Education and Preschool Special Education Reports](#)
- Approval of [Treasurer's Report](#) – November including [Income and Expense Summary](#)
- Approval of [BOCES Bill – November](#)
- Approval of [BOCES Bill - December](#)

7. **ACTION ITEMS**

1. Approval of Resolution – It is recommended that the Board of Education approve the attached Resolution regarding the [Norwich Housing Redevelopment Company](#) tax certiorari proceedings that involved senior housing located at 15-25 West Main Street in Norwich.
2. Approval of Annual Audit – It is recommended that the Board of Education approve the attached Annual Audit and Corrective Action Plan for the Norwich City School District ([Financial Statement](#), Executive Summary, [Corrective Action Plan](#)) for the 2018-2019 school year.
3. Resolution – It is recommended that the Board of Education approve the following Resolution:

RESOLVED, the Board of Education accepts with regret the resignation of MaryLu O'Reilly, secretary to the Superintendent, MaryLu's diligent work ethic and constant good humor have served to support successive Superintendents in serving the District's mission, and it is further RESOLVED, that MaryLu should enter retirement secure in the knowledge that she takes with her the Board of Education's gratitude for a job well done.

8. **PUBLIC COMMENT**

9. **EXECUTIVE SESSION**