NORFOLK BOARD OF EDUCATION

Regular Meeting December 5, 2023

AGENDA

There will be a regular meeting of the Norfolk Board of Education on Tuesday, December 5, 2023 at **6:00 P.M.** in the Room 211 at the Botelle School, Norfolk, CT 06058

Ι	Call to Order
Π	Election of Officers
III	Public Comments
	Jason Hiruo from ACES International
IV	Approval of minutes of the regular meeting of November 14, 2023
V	Correspondence
VI	Superintendent's Report – 1. Bills for Review 2. Budget Expended Year to date
VI	Principal's Report –
VII	Standing Committee Reports
VIII	Affiliation
IX	Ad Hoc
Х	Unfinished Business
XI •	New Business 2024-2025 School Year Calendar

XII Adjournment

<u>Ann DeCerbo (KAL)</u>

Ann DeCerbo, Chairman

The following sub-committee assignments are given for the coming two years. Members are asked to be diligent in your assignment and to keep the full Board apprised of any issues you may need to have resolved.

STANDING COMMITTEES

- I. Personnel & Negotiations Meets as needed
- II. Curriculum & Technology Bi-monthly 1st Tuesday @ 3:30 Sept. Nov. Jan. Mar. May

III. Finance Meets as needed

- IV. PolicyBi-monthly 1st Tuesday @ 4:30Oct. Dec. Feb. Apr. June
- VI. **Communications** Bi-monthly 2nd Tuesday @ 6:00 Sept. Nov. Jan. Mar. May

AFFILIATIONS/LIAISON REPORTING

- I Health & Wellness
 Bi-monthly 1st Tuesday @ 9:00
 Oct. Dec. Feb. Apr. June
- II Shared Services 3rd Monday monthly @ 5:00
- III. **PTO** 1st Monday monthly @ 6:00
- IV School Safety & Security Bi-monthly 2nd Tuesday @ 4:00 Oct. Dec. Feb. Apr. June

V **BOF** 2nd Tuesday monthly @ 7:30 VI **EDC** 2nd Thursday monthly @ 5:00

AD HOC SUB COMMITTEE Botelle Advisory Group

- Chair –Donna Rubin Jay Whitaker Ann DeCerbo
- Chair Amy Bennett Virginia Coleman-Prisco Ann DeCerbo
- Chair John DeShazo Amy Bennett Ann DeCerbo
- Chair Jay Whitaker John DeShazo Janet Byrne
- Chair Janet Byrne Ann DeCerbo Virginia Coleman-Prisco
- Chair Virginia Coleman-Prisco Donna Rubin Janet Byrne
 - Janet Byrne

Virginia Coleman-Prisco

John DeShazo

Amy Bennett

Lauren Valentino

Virginia Coleman-Prisco John DeShazo Jay Whitaker