NORFOLK BOARD OF EDUCATION

Special Meeting Septembe 3, 2024

AGENDA

There will be a special meeting of the Norfolk Board of Education on Tuesday, September 3, 2024 at **5:00 P.M.** in the Room 211 at the Botelle School, Norfolk, CT 06058

I	Call to Order
II	Public Comments
III	Approval of minutes of the regular meeting of August 20, 2024
IV	Correspondence
V	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
X	Unfinished Business
XI	New Business
XII	Adjournment

____(KAL)_ Virginia Colman-Prisco, 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

Chair –

Jay Whitaker Walter Godlewski

II. Curriculum & Technology

Bi-monthly 1st Tuesday @ 3:30 Sept. Nov. Jan. Mar. May Chair - Amy Bennett

Virginia Coleman-Prisco

III. Finance

Meets as needed

Chair - John DeShazo

Amy Bennett Walter Godlewski

IV. Policy

Bi-monthly 1st Tuesday @ 4:30 Oct. Dec. Feb. Apr. June

Chair – Jay Whitaker

John DeShazo Janet Byrne

VI. Communications

Bi-monthly 2nd Tuesday @ 6:00 Sept. Nov. Jan. Mar. May Chair – Janet Byrne

Ann DeCerbo

Virginia Coleman-Prisco

AFFILIATIONS/LIAISON REPORTING

I Health & Wellness

Bi-monthly 1st Tuesday @ 9:00 Oct. Dec. Feb. Apr. June

Chair - Virginia Coleman-Prisco

Janet Byrne

II Shared Services

3rd Monday monthly @ 5:00

Janet Byrne

III. PTO

1st Monday monthly @ 6:00

Amy Bennett

IV School Safety & Security

Bi-monthly 2nd Tuesday @ 4:00 Oct. Dec. Feb. Apr. June

John DeShazo

V BOF

2nd Tuesday monthly @ 7:30

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Amy Bennett

VI **EDC**

2nd Thursday monthly @ 5:00

Lauren Valentino

AD HOC SUB COMMITTEE

Botelle Advisory Group

Virginia Coleman-Prisco

John DeShazo Jay Whitaker