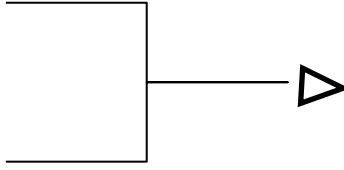


# NORFOLK BOARD OF EDUCATION

## Special Meeting January 7, 2025

### AGENDA

There will be a special meeting of the Norfolk Board of Education on Tuesday, January 7, 2025 at **5:00 P.M.** in the Room 211 at the Botelle School, Norfolk, CT 06058

- I Call to Order
  - II Board Orientation Workshop **5:00 to 6:00**
  - III Public Comments
  - IV Approval of minutes of the regular meeting of December 3, 2024
  - 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
  
  - X Unfinished Business
    - 2025-2026 Draft School Calendar
    - Thought Exchange
  - XI New Business
    - Conversation regarding recent meeting with Colebrook about consolidation
  
  - XII Adjournment
- 

*Virginia Coleman-Prisco (KAL)*  
Virginia Coleman-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 – Donna Rubin  
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 1<sup>st</sup> Tuesday @ 4:30  
Oct. Dec. Feb. Apr. June

Chair – Jay Whitaker  
John DeShazo  
Janet Byrne

### **VI. Communications**

Bi-monthly 2<sup>nd</sup> Tuesday @ 6:00  
Sept. Nov. Jan. Mar. May

Chair – Janet Byrne  
Virginia Coleman-Prisco

## **AFFILIATIONS/LIAISON REPORTING**

### **I Health & Wellness**

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

Chair – Virginia Coleman-Prisco  
Donna Rubin

### **II Shared Services**

3<sup>rd</sup> Monday monthly @ 5:00

Janet Byrne

### **III. PTO**

1<sup>st</sup> 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**

2<sup>nd</sup> Tuesday monthly @ 7:30

Amy Bennett

### **VI EDC**

2<sup>nd</sup> Thursday monthly @ 5:00

Lauren Valentino

## **AD HOC SUB COMMITTEE**

### **Botelle Advisory Group**

Virginia Coleman-Prisco  
John DeShazo  
Jay Whitaker