# NORFOLK BOARD OF EDUCATION

## **Regular Meeting February 6, 2024**

### AGENDA

There will be a regular meeting of the Norfolk Board of Education on Tuesday, February 6, 2024 at **6:00 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 November 14, 2023 and approval of minutes of the regular meeting of December 5, 2023 and approval of minutes of the regular meeting of January 2, 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 Business2024-2025 Budget Discussion
- XII Adjournment

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

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

#### AFFILIATIONS/LIAISON REPORTING

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

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

AD HOC SUB COMMITTEE Botelle Advisory Group

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

Virginia Coleman-Prisco

John DeShazo

Amy Bennett

Lauren Valentino

Virginia Coleman-Prisco John DeShazo Jay Whitaker