## NORFOLK BOARD OF EDUCATION

## **Regular Meeting June 6, 2023**

## **AGENDA**

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

I Call to Order

II 6<sup>th</sup> Grade Awards Presentation

III Public Comments

IV Approval of minutes of the regular meeting of May 2, 2023

V Correspondence

VI Superintendent's Report –

- 1. Bills for Review
- 2. Budget Expended Year to date

VII Principal's Report –

VIII Standing Committee Reports

IX Affiliation

X Ad Hoc

XI Unfinished Business

XII New Business

- Budget Transfers Vote to approve
- Grant the Superintendent "The Power to Act" through the summer months and to make whatever transfers are necessary to close out the 2022-2023 Fiscal Year.
- Executive Session to discuss personnel issues

XIII Adjournment

Ann DeCerbo (KAL)
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.

I. Personnel & Negotiations

Meets as needed

Chair –Donna Rubin Jay Whitaker Ann DeCerbo

II. Curriculum & Technology

Bi-monthly 1st Tuesday @ 4:30 Sept. Nov. Jan. Mar. May Chair – Amy Bennett

Virginia Coleman-Prisco Ann DeCerbo

III. Finance

Meets as needed

Chair - John DeShazo Amy Bennett

Ann DeCerbo

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 Ann DeCerbo

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 Janet Byrne

**II Shared Services** 

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

Janet Byrne

III. PTO

1st Wednesday monthly @ 6:00

Virginia Coleman-Prisco

**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

**AD HOC SUB COMMITTEE** 

**Botelle Advisory Group** Virginia Coleman-Prisco

John DeShazo Jay Whitaker