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# NORFOLK BOARD OF EDUCATION

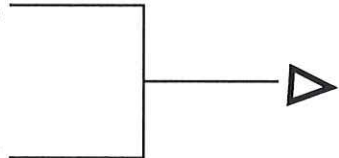
Special Meeting April 9, 2024

## AGENDA



There will be a special meeting of the Norfolk Board of Education on Tuesday, April 9, 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 March 5, 2024
- IV Correspondence
- V Superintendent's Report –
  - 1. Bills for Review
  - 2. Budget Expended Year to date
- VI Principal's Report –
  - State of the School Presentation
- VII Standing Committee Reports
- VIII Affiliation
- IX Ad Hoc
- X Unfinished Business
  - 2024-2025 Budget Discussion
- XI New Business
  - Community Survey
  - Community Outreach Coordinator
  - Healthy Food Certification for the 2024-2025 School Year –  
Vote to Participate and Vote for Food and Beverage Exemption
  - Set 6<sup>th</sup> Grade Promotion Date
- XII 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.

## STANDING COMMITTEES

### **I. Personnel & Negotiations**

Meets as needed

Chair – Ann DeCerbo

Jay Whitaker

Walter Godlewski

### **II. Curriculum & Technology**

Bi-monthly 1st Tuesday @ 3:30

Sept. Nov. Jan. Mar. May

Chair – Amy Bennett

Virginia Coleman-Prisco

Ann DeCerbo

### **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

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

Janet Byrne

### **II Shared Services**

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

Janet Byrne

### **III. PTO**

1<sup>st</sup> Monday 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

### **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