

NORFOLK BOARD OF EDUCATION
Regular Meeting January 13, 2026
AGENDA



There will be a regular meeting of the Norfolk Board of Education on Tuesday, January 13, 2026 at 5:30 P.M. in the Room 211 at the Botelle School, Norfolk, CT 06058

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| I | Call to Order | |
| II | Public Comments | EXHIBIT I |
| III | Approval of minutes of the regular meeting of December 9, 2025 | EXHIBIT II |
| IV | Review of 2026-2027 Board of Education Meeting Dates | EXHIBIT III |
| V | Board of Education Committee Assignments | EXHIBIT IV |
| VI | Correspondence | EXHIBIT V |
| VII | Financial Report | EXHIBIT VI |
| | <ul style="list-style-type: none">• December 2025 Bills for Review / Check Authorization• December 2025 Monthly Expenditure Report | |
| VIII | Superintendent's Report | |
| | <ul style="list-style-type: none">• Minimum Budget Requirement Update• Elevator Repair Update | |
| IX | Principal's Report | |
| X | Chair Report | |
| XI | Standing Committee Reports | EXHIBIT VII |
| | <ul style="list-style-type: none">• Curriculum & Technology – Amy Bennett | |
| XII | Affiliation/Liaison Reports | EXHIBIT VIII |
| | <ul style="list-style-type: none">• PTO - Amy Bennett• Shared Services -• Board of Finance – John DeShazo• Economic Development Commission – Kevin D. Case | |
| XIII | Approve the 2026-2027 School Calendar | EXHIBIT IX |
| XIV | Approve Policies | EXHIBIT X |
| | <ul style="list-style-type: none">• 1312.3 – Library Material Review and Reconsideration Policy• 1312.4 – Library Collection Development and Maintenance Policy• 1312.5 – Library Display and Program Policy | |
| XV | New Business | |
| XVI | Adjournment | |

John DeShazo (KAL)

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

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|---|---|
| I. Personnel & Negotiations
Meets as needed | Chair – Donna Rubin
Walter Godlewski |
| II. Curriculum & Technology
Bi-monthly 2nd 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
Monthly 1 st Tuesday @ 4:30
Sept. Oct. Nov. Dec. Jan. Feb. Mar. Apr. May. June | Chair –
John DeShazo
Walter Godlewski |
| V Health & Wellness
Bi-monthly 1 st Wednesday @ 9:00
Oct. Dec. Feb. Apr. June | Chair – Virginia Coleman-Prisco
Donna Rubin |
| VI School Safety & Security
Bi-monthly 2nd Tuesday @ 4:00
Oct. Dec. Feb. Apr. June | John DeShazo |

AFFILIATIONS/LIAISON REPORTING

- | | |
|---|---------------|
| I. PTO
1 st Monday monthly @ 6:00 | Amy Bennett |
| II Shared Services
3 rd Monday monthly @ 5:00 | |
| III Board of Finance
2 nd Tuesday monthly @ 7:30 | John DeShazo |
| IV Economic Development Committee | Kevin D. Case |