# NORFOLK BOARD OF EDUCATION



# Regular Meeting August 19, 2025

#### **AGENDA**

There will be a regular meeting of the Norfolk Board of Education on Tuesday, August 19 at **4:00 P.M.** in the Room 211 at the Botelle School, Norfolk, CT 06058

I	Call to Order/Pledge of Allegiance	
II	Public Comments	EXHIBIT I
III IV	Approval of minutes of the regular meeting of June 10, 2025 Correspondence	EXHIBIT II
V VI	Financial Report  July 2025 Bills for Review  July 2025 Budget Expended Year to Date  2024-2025 Year End Unaudited Expenditure Report with Superintendent's Report –	EXHIBIT III Transfers
	<ul> <li>Summer Update</li> <li>2025-2026 School Year Bus Routes</li> <li>BOE Agenda Packets</li> <li>BOE/Standing Committees and 2025-2026 Meeting Dates</li> <li>CABE/CAPS Conference November 21<sup>st</sup> and 22<sup>nd</sup></li> </ul>	S
VII	Principal's Report	
VIII	• 2025-2026 School Goals Chair Report	
IX	Standing Committee Reports  Personnel & Negotiations - Donna Rubin  Curriculum & Technology - Amy Bennett  Finance - John DeShazo  Policy - Jay Whitaker  Communications - Janet Byrne  Health & Wellness - Virginia Coleman-Prisco	EXHIBIT IV
X	<ul> <li>School Safety &amp; Security – John DeShazo</li> </ul>	EXHIBIT V

# XI Recommend Actions

EXHIBIT VI

- Approve the July 2025 Budget Expended Year to Date
- Approve Unaudited 2024-2025 Year End Expenditure Report with Transfers

XII Adjournment

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. Policy

Bi-monthly 1<sup>st</sup> Tuesday @ 4:30 Oct. Dec. Feb. Apr. June

V. Communications

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

VI Health & Wellness

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

VII School Safety & Security

Bi-monthly 2nd Tuesday @ 4:00 Oct. Dec. Feb. Apr. June

Chair – Donna Rubin Jay Whitaker

Walter Godlewski

Chair – Amy Bennett

Virginia Coleman-Prisco

Chair - John DeShazo

Amy Bennett Walter Godlewski

Chair – Jay Whitaker

John DeShazo Janet Byrne

Chair - Janet Byrne

Virginia Coleman-Prisco

Chair - Virginia Coleman-Prisco

Donna Rubin

John DeShazo

AFFILIATIONS/LIAISON REPORTING

I. PTO

1st Monday monthly @ 6:00

**II Shared Services** 

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

III Board of Finance

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

**IV Economic Development Committee** 

Amy Bennett

Janet Byrne

Amy Bennett

Lauren Valentino