### NORFOLK BOARD OF EDUCATION



## Special Meeting January 7, 2025

#### **AGENDA**

There will be a special meeting of the Norfolk Board of Education on Tuesday, January 7, 2025 at 5:00 P.M. in the Room 211 at the Botelle School, Norfolk, CT 06058

I Call to Order  $\Pi$ Board Orientation Workshop 5:00 to 6:00 Ш **Public Comments** Approval of minutes of the regular meeting of December 3, 2024 IV V Correspondence VI Superintendent's Report -1. Bills for Review 2. Budget Expended Year to date VI Principal's Report -Standing Committee Reports VII VIII Affiliation IX Ad Hoc X **Unfinished Business** 2025-2026 Draft School Calendar Thought Exchange XI**New Business** Conversation regarding recent meeting with Colebrook about consolidation

> <u>Vírgínia Coleman-Prísco (KAL)</u> Virginia Coleman-Prisco, 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.

XII Adjournment

## **STANDING COMMITTEES**

I. Personnel & Negotiations

Meets as needed

Chair – Donna Rubin Jay Whitaker Walter Godlewski

II. Curriculum & Technology

Bi-monthly 1st 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

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

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

II Shared Services

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

Janet Byrne

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1<sup>st</sup> Monday monthly @ 6:00

Amy Bennett

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

VI EDC

2<sup>nd</sup> Thursday monthly @ 5:00

Amy Bennett

Lauren Valentino

AD HOC SUB COMMITTEE

**Botelle Advisory Group** 

Virginia Coleman-Prisco

John DeShazo Jay Whitaker