



**Wednesday, December 2, 2020
Norwich Regular Meeting**

**Norwich School Board
Remote
6:30 PM**

1. Opening of Meeting - 1 Minute

A. Call to Order - 6:32 p.m.

2. Public Input - 5 Minutes

A. Public Comment

3. Agenda Review - 3 Minutes

A. Agenda Review

4. Reports - 10 Minutes

A. PTO Report

B. Principal's Report

5. Budget Presentation - 30 Minutes

A. 2021-2022 Board Budget Presentation

6. Business Requiring Discussion - 20 Minutes

A. COVID Update

B. HVAC Update

C. EC Fiber - Remote Hub Agreement

D. Septic Update

E. Child Care Committee

7. Business Requiring Action - 15 Minutes

A. Approval of Items B through F by Consent

B. Approval of Expenditures

C. Approval of Minutes from Nov 4, 2020 Regular Meeting

- D. Approval of Minutes from Nov 17, 2020 Special Meeting
- E. Approval of Nonpublic Minutes
- F. Approval of EC Remote Hub Agreement
- G. Approval of Policies
- H. Approve Withdrawal of up to \$75,000 from Maintenance Reserve Fund for HVAC Upgrade

8. Communications and Reports - 15 Minutes

- A. Report of the Chair
- B. Superintendent's Report
- C. Business Administrator's Report
- D. Committees Reports

9. Executive Session - 20 Minutes

- A. Enter into Executive Session
- B. Negotiations

10. Public Session - 5 Minutes

- A. Return to Public Session

11. Adjournment - 5 Minutes

- A. Agenda Topics for Next Meeting
- B. Adjourn Meeting
- C. Next Meeting: Wed, January 6, 2021