



**Wednesday, September 5, 2018
Norwich Regular Meeting**

**Norwich School Board
Marion Cross School Library
7:00 PM**

1. Opening of Meeting

A. Call to Order

2. Public Input

A. Public Comment

3. Agenda Review

A. Agenda Review

4. Reports

A. Remembrance of John Girard

B. PTO Report

C. Principal's Report

5. Business Requiring Discussion

A. Septic System Discussion

B. 19-20 Draft Budget Guidelines

C. Board Meeting Time Change

D. School Safety Grant Award

E. Principal Search Committee Update

6. Business Requiring Action

A. Approval of Expenditures

B. Approval of Jack and Dorothy Byrne Foundation Donation

C. Approval of Norwich Women's Club Grant

D. Approval of Minutes

E. Approval of Nonpublic Minutes

F. Discussion and Approval of D - Fiscal Policies and EHAA - Computer Security, E-mail and Internet Communications

7. Communications and Reports

A. Report of the Chair

B. Superintendent's Report

C. Business Administrator's Report

D. Agenda Items for Next Meeting

8. Executive Session

A. Enter into Executive Session

9. Public Session

A. Return to Public Session

B. Appointment of Principal Search Committee

10. Adjournment

A. Adjourn Meeting

B. Next Meeting: Wednesday, October 3, 2018