

**Norfolk School Committee  
AGENDA  
Freeman-Kennedy School – Media Center  
Wednesday ☐ June 19, 2013 ☐ 7:00 PM**

**Mission Statement**

The Norfolk Public Schools offers a *safe, joyful and challenging learning* environment that meets the needs of our *diverse* students. Through *school, family and community partnerships*, we provide an education that inspires life-long learners and cultivates *caring and productive citizens* of our ever-changing world.

**7:00 PM Call to Order – Roll Call**

**A. PUBLIC COMMENT**

**B. CORRESPONDENCE**

1. Thank you – Franklin Elks Exhibit 1

**C. SCHOOL COMMITTEE CHAIR REPORT**

1. Donations Exhibit 2  
2. Awards/Recognition  
    a. Chrysi Fitopoulos – NCTA Service Award  
    b. Ellen Horton – NCTA Honor Award  
3. Grade 6 Students Presentation – Environmental Project  
4. Acknowledgement of Retiree – Anne Pizzi (35 years)  
5. Superintendent Evaluation – Benchmark/Goal Incentive Exhibit 3  
6. MASC/MASS 2013 Joint Conference – November 2013 Exhibit 4  
7. HOD Playground Bid

**E. SUPERINTENDENT REPORT**

1. Budget Transfers FY2013 Exhibit 5  
2. Budget Vote Exhibit 6  
3. Appointment Recommendation - Anna Tupper Interview  
4. Schools/District Goals Exhibit 7  
5. Bullying Report  
6. Fee Collection Software  
7. Facilities Report Exhibit 8

**F. COMMITTEE REPORTS**

1. NEST  
2. King Philip  
3. Budget Subcommittee  
4. Technology Subcommittee  
5. Policy Subcommittee  
    a. Pre-K and Kindergarten - Multiple Fees  
    **1<sup>st</sup> Reading**  
    IJNDB Technology Acceptable Use Policy and Agreement Exhibit 9

## **F. NEW BUSINESS**

### **G. DECISION ITEMS**

1. School Committee Minutes May 14<sup>th</sup>

Exhibit 10

### **H. EXECUTIVE SESSION**

**MOTION:** Move to go into Executive Session to conduct contract negotiations with non-union personnel and not to reconvene in Open Session.

**DECISION ITEMS:** Executive Session School Committee Minutes May 21<sup>st</sup>

### **EXHIBITS**

- Exhibit 1 Thank you – Franklin Elks
- Exhibit 2 Donations
- Exhibit 3 Superintendent Evaluation – Benchmark/Goal Incentive
- Exhibit 4 MASC/MASS 2013 Joint Conference – November 2013
- Exhibit 5 Budget Transfers FY2013
- Exhibit 6 FY2014 Budget
- Exhibit 7 Schools/District Goals
- Exhibit 8 Facilities Report
- Exhibit 9 IJNDB Technology Acceptable Use Policy and Agreement
- Exhibit 10 School Committee Minutes May 14<sup>th</sup>