

**Norfolk School Committee
AGENDA
Norfolk Town Hall – Room 124
Tuesday • January 4, 2011 • 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. ADMINISTRATIVE/REGULAR ITEMS**
 - 1. Announcements**
 - 2. Correspondence**
- C. SCHOOL COMMITTEE CHAIR REPORT**
 - FY11 Quarterly Report, Todd Hassett, Business Consultant** **Exhibit 1a**
 - FY12 Preliminary Budget, Todd Hassett, Business Consultant** **Exhibit 1b**
 - FY12 Budget Discussion** **Exhibit 2**
 - Grievance Update**
 - Naming Rights of New School** **Exhibit 3**
 - Use of Connect-ED**
 - Policy Development Discussion**
- D. SUPERINTENDENT REPORT**
 - 2nd READING**
 - i. Budget Transfer Policy** **Exhibit 4**
 - POLICY: 3rd Reading and Vote:**
 - ii. Private Tutoring for Pay** **Exhibit 5**
 - iii. Policy Manual: Section A** **Exhibit 6**

- E. COMMITTEE REPORTS**
 - 1. School Building Committee**
 - 2. Budget Subcommittee**
 - 3. King Philip Liaison Report**
 - 4. Contract Negotiation Committee**

- F. NEW BUSINESS**

- G. DECISION ITEMS**
 - 1. Approve Minutes**

- H. EXECUTIVE SESSION:**

MOTION: To enter executive session to discuss strategy with respect to collective bargaining because an open session will have a detrimental effect on the School Committee's bargaining position

Exhibits:

- 1. Quarterly Report, Todd Hassett, Business Consultant**
- 2. FY12 Budget Documents, 1/4/2011**
- 3. Naming Rights for New School, 1/4/11**
- 4. Budget Transfer Policy**
- 5. Private Tutoring for Pay**
- 6. Policy Manual, Section A**

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