



NORWALK PUBLIC SCHOOLS
NORWALK, CT
BOARD OF EDUCATION
NORWALK, CONNECTICUT

TUESDAY, JANUARY 17, 2012

7:45p.m.

A300

AGENDA

- I. **Call to Order - 7:45P.M.** Room A300
- II. **Pledge of Allegiance**
- III. **Public Comments**
- IV. **Superintendent's Report**
- V. **Actions**
 - A. Approval of Minutes
 1. January 3, 2012
 2. January 10, 2012 (spmtg)
 - B. Approval of Budget Transfer
- VI. **Information and Reports**
 - A. Corporate Collaborative External Review Report – Susan Marks/Lawrence Ryan
 - B. 2012-13 Capital Budget Request – Elio Longo/Mark Gorian
 - C. Discussion– Policy 5112 (Ages of Attendance) – Steve Colarossi
 - D. Committee/Representative reports
 - E. Board Members Announcements
- VII. **Discussing pending Connecticut Superior Court litigation involving former teacher and to review Board attorney's legal opinion regarding same and other personnel issues.**
(Executive Session Anticipated)
- VIII. **Adjournment**

**Future BOE Meetings (Regular BOE Meetings are held on the 1st and 3rd Tuesday of each month)
February 7, 2012**

Agendas and Board Minutes are available at each school and on the Internet at:

www.norwalk.k12.ct.us

To access complete Board of Education packets contact the Superintendent's office.