

Northfield Town School District
 Board of School Directors' Regular Meeting
January 3, 2017 – 6:30 PM
Brown Public Library Community Room

Agenda

| | <i>Policy Connection</i> | |
|--|------------------------------|------------------|
| 1.0 Call to Order | | 6:30 p.m. |
| 2.0 Approve Consent Agenda | <i>BSR.00</i> | 6:35 p.m. |
| 2.1 Regular Meeting Minutes from December 5, 2016 (Exhibit 2.1) | | |
| 2.2 Bills and Orders' Summary (Exhibit 2.2) | | |
| 3.0 Community Engagement | <i>EL.11</i> | 6:40 p.m. |
| 4.0 Reports | | 7:00 p.m. |
| 4.1 Superintendent's Report (Exhibit 4.1) | <i>EL.10</i> | |
| 4.1.1 FY 18 Proposed Budget Presentation | <i>EL.06</i> | |
| 5.0 Board Discussion and Action | | 7:30 p.m. |
| 5.1 Discussion and Action on FY18 Proposed Budget (Exhibit 5.1) | <i>EL.06</i> | |
| 5.2 Discussion and Action on Northfield Public Info. Meeting Warning (Exhibit 5.2) | <i>EL.06</i> | |
| 5.3 Discussion and Action on Northfield Annual Meeting Warning (Exhibit 5.3) | <i>EL.06</i> | |
| 5.4 Discussion and Action on School Choice Lottery Limits | <i>EL.10</i> | |
| 5.5 Discussion and Action on Announced Tuition | <i>EL.06</i> | |
| 6.0 Board Work Session | | 7:55 p.m. |
| 6.1 Act 46 Study Committee Update | <i>EL.00</i> | |
| 6.2 Budget Brochure (Exhibit 6.2) | | |
| 7.0 Future Board Meetings | | 8:10 p.m. |
| NSD February 6, 2017 Brown Public Library Community Room | | 6:30 p.m. |
| WSSU February 13, 2017 Roxbury Village School | | 5:30 p.m. |
| NSD March 6, 2017 Brown Public Library Community Room | | 6:30 p.m. |
| 8.0 Adjournment | | 8:15 p.m. |