

Northfield Town School District
Board of School Directors' Regular Meeting
January 4, 2016 – 6:30PM
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 7, 2015 (Exhibit 2.1)		
2.2 Bills and Orders' Summary (Exhibit 2.2)		
2.3 Resignations (Exhibit 2.3)		
3.0 Community Engagement	<i>EL.11</i>	6:40 p.m.
4.0 Reports		6:45 p.m.
4.1 Superintendent's Report (Exhibit 4.1)	<i>EL.10</i>	
• FY17 Proposed Budget Presentation	<i>EL.06</i>	
4.2 Monitoring Reports		
4.2.1 EL.03, "Treatment of Faculty and Staff" (Exhibit 4.2.1)	<i>BSR.05EL</i>	
4.2.2 EL.11, "Communication with the Public" (Exhibit 4.2.2)	<i>BSR.05EL</i>	
5.0 Board Discussion and Action		7:15 p.m.
5.1 Discussion and Action on FY17 Budget (Exhibit 5.1)	<i>EL.06</i>	
5.2 Discussion and Action on the Northfield Public Informational Meeting Warning (Exhibit 5.2)	<i>EL.06</i>	
5.3 Discussion and Action on the Northfield Annual Meeting Warning (Exhibit 5.3)	<i>EL.06</i>	
5.4 Discussion and Action on School Choice Limits	<i>EL.10</i>	
5.5 Discussion and Action on Leave Request	<i>EL..03</i>	
5.6 Discussion and Action on Governance Study	<i>EL.00</i>	
• Appointment of Committee Members		
6.0 Future Board Meetings		8:15 p.m.
NSD February 1, 2016 Brown Public Library Community Room		6:30 p.m.
WSSU February 8, 2016 Roxbury Village School		5:30 p.m.
NSD February 29, 2016 Brown Public Library Community Room		6:30 p.m.
NSD March 1, 2016 Town Meeting Day, NMHS Auditorium		10:00 a.m.
7.0 Board Evaluation		8:20 p.m.
7.1 Complete evaluation for this meeting (Exhibit 7.1)	<i>GP.03</i>	
8.0 Adjournment		8:30 p.m.

