

Northfield Town School District
 Board of School Directors' Regular Meeting
February 1, 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 January 4, 2016 (Exhibit 2.1)		
2.2 Special Meeting Minutes from January 13, 2016 (Exhibit 2.2)		
2.3 Bills and Orders' Summary (Exhibit 2.3)		
2.4 Hirings (Exhibit 2.4)		
3.0 Community Engagement	<i>EL.11</i>	6:40 p.m.
4.0 Reports		6:45 p.m.
4.1 FY15 Audit Presentation (Exhibit 4.1)	<i>EL.07</i>	
4.2 Superintendent's Report (Exhibit 4.2)	<i>EL.10</i>	
4.2.1 Monitoring Report EL.06 (Exhibit 4.2.1)	<i>BSR.04</i>	
5.0 Board Discussion and Action		7:15 p.m.
5.1 Discussion and Action on Study Committee Member (Exhibit 5.1)	<i>EL.10</i>	
5.2 Discussion and Action on NMHS Out-of-Country Field Trip Request (Exhibit 5.2)	<i>EL.10</i>	
6.0 Future Board Meetings		8:15 p.m.
WSSU February 8, 2016 Roxbury Village School		5:30 p.m.
NSD February 29, 2016 Budget Information Meeting, Brown Public Library		6:30 p.m.
NSD March 1, 2016 Town Meeting Day, NMHS Auditorium		10:00 a.m.
NSD March 7, 2016 Northfield School Board Meeting		6:30 p.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.