

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

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**Agenda**

	<i>Policy Connection</i>	
<b>1.0 Call to Order</b>		<b>6:30 p.m.</b>
<b>2.0 Approve Consent Agenda</b>	<i>EL.11</i>	<b>6:30 p.m.</b>
2.1 Special Meeting Minutes from March 13, 2017 (Exhibit 2.1)		
2.2 Regular Meeting Minutes from March 6, 2017 (Exhibit 2.2)		
2.3 Bills and Orders Summary (Exhibit 2.3)		
<b>3.0 Community Engagement</b>	<i>BSR.00</i>	<b>6:40 p.m.</b>
<b>4.0 Reports</b>		<b>6:50 p.m.</b>
4.2 Superintendent's Report (Exhibit 4.2)		
4.2.1 Monitoring Reports EL.02 and EL.07 (Exhibit 4.2.1.a and 4.2.1.b)	<i>BSR.04</i>	
4.2.2 NES & NMHS Principal Data Presentation	<i>EL.07</i>	
<b>5.0 Board Work Discussion and Action</b>		<b>7:20 p.m.</b>
5.1 First Reading of RP.30 Proficiency-Based Graduation Requirements (Exhibit 5.1)	<i>GP.01</i>	
5.2 Discussion and Action on 1:1 Laptop Lease (Exhibit 5.2)	<i>EL.07</i>	
<b>6.0 Future Board Meetings</b>		<b>7:40 p.m.</b>
NSD           May 1, 2017           Brown Public Library Community Room	<i>6:30 p.m.</i>	
NSD           June 5, 2017           Brown Public Library Community Room	<i>6:30 p.m.</i>	
WSSU          June 12, 2017           Roxbury Village School Library	<i>5:30 p.m.</i>	
<b>7.0 Adjournment</b>		<b>7:45 p.m.</b>