

**Northfield Town School District**  
Board of School Directors' Regular Meeting  
**June 5, 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 Community Engagement</b>	<i>EL.11</i>	<b>6:35 p.m.</b>
<b>3.0 Approve Consent Agenda</b>	<i>BSR.00</i>	<b>6:45 p.m.</b>
3.1 Regular Meeting Minutes from May 1, 2017 (Exhibit 3.1)		
3.2 Bills and Orders Summary (Exhibit 3.2)		
3.3 Resignations (Exhibit 3.3)		
3.4 Hirings (Exhibit 3.4)		
<b>4.0 Discussion with Board Representative of the Williamstown School Board</b> re: School Artifacts and Property	<i>EL.09</i>	<b>7:00 p.m.</b>
<b>5.0 Reports</b>		<b>7:15 p.m.</b>
5.1 Superintendent's Report (Exhibit 5.1)	<i>EL.10</i>	
5.1.1. Monitoring Reports EL.08 and EL.09 (Exhibits 5.1.1.a and b)		
<b>6.0 Board Work Discussion and Action</b>		<b>7:30 p.m.</b>
6.1 Discussion and Action on the Revenue (Tax) Anticipation Note	<i>EL.07</i>	
6.2 Discussion and Action to finalize the Loan for the middle school HVAC system	<i>EL.07</i>	
6.3 Discussion and Action on Dishwasher purchase	<i>EL.07</i>	
<b>7.0 Future Board Meetings</b>		<b>7:50 p.m.</b>
WSSU      June 12, 2017      Roxbury Village School Library		<i>5:30 p.m.</i>
WSSU      August 7, 2017      Brown Public Library Community Room		<i>5:30 p.m.</i>
NSD      August 7, 2017      Brown Public Library Community Room		<i>6:30 p.m.</i>
<b>8.0 Adjournment</b>		<b>8:00 p.m.</b>