

Northfield Town School District
Board of School Directors' Regular Meeting
August 7, 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 Community Engagement	<i>EL.11</i>	6:35 p.m.
3.0 Approve Consent Agenda	<i>BSR.00</i>	6:45 p.m.
3.1 Regular Meeting Minutes from June 5, 2017 (Exhibit 3.1)		
3.2 Special meeting Minutes from June 19, 2017 (Exhibit 3.2)		
3.3 Bills and Orders Summary (Exhibit 3.3)		
4.0 Reports		6:50 p.m.
4.1 Superintendent's Report (Exhibit 4.1)	<i>EL.10</i>	
5.0 Board Work Discussion and Action		7:00 p.m.
5.1 Discussion and Action on scheduled Board meetings and times (Exhibit 5.1)	<i>EL.11</i>	
5.2 First Reading of Policy 31 "Travel Reimbursement" (Exhibit 5.2)	<i>GP.01</i>	
5.3 First Reading of Policy 32 "Food Service and Other Purchases Procurement Policy" (Exhibit 5.3)	<i>GP.01</i>	
5.4 First Reading of Policy 33 "Prevention of Conflict of Interest in Procurement" (Exhibit 5.4)	<i>GP.01</i>	
5.5 First Reading of Policy RP.25 Federal Child Nutrition Act Wellness Policy (Exhibit 5.5)	<i>GP.01</i>	
6.0 Future Board Meetings		7:25 p.m.
NSD September 5, 2017 Brown Public Library Community Room		<i>6:30 p.m.</i>
WSSU October 10, 2017 Roxbury Village School Library		<i>5:30 p.m.</i>
8.0 Adjournment		7:30 p.m.