

**Northfield Town School District**  
Board of School Directors' Regular Meeting  
**September 5, 2017 – 5:00 PM**  
*Brown Public Library Community Room*

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**Agenda**

<b>1.0 Call to Order</b>	<i>Policy Connection</i>	<b>5:00 p.m.</b>
<b>2.0 Community Engagement</b>	<i>EL.11</i>	<b>5:05 p.m.</b>
<b>3.0 Approve Consent Agenda</b>	<i>BSR.00</i>	<b>5:10 p.m.</b>
3.1 Regular Meeting Minutes from August 7, 2017 (Exhibit 3.1)		
3.2 Bills and Orders Summary (Exhibit 3.2)		
3.3 Hiring (Exhibit 3.3)		
<b>4.0 Reports</b>		<b>5:20 p.m.</b>
4.1 Superintendent's Report (Exhibit 4.1)	<i>EL.10</i>	

**5.0 Board Work Discussion and Action**

**5:35 p.m.**

5.1 Second and Final Reading of Policy RP.31 “Travel Reimbursement” (Exhibit 5.1) *GP.01*

5.2 Second and Final Reading of Policy RP.32 “Food Service and Other Purchases Procurement Policy” (Exhibit 5.2) *GP.01*

5.3 Second and Final Reading of Policy RP.33 “Prevention of Conflict of Interest in Procurement” (Exhibit 5.3) *GP.01*

5.4 Second and Final Reading of Policy RP.25 Federal Child Nutrition Act Wellness Policy (Exhibit 5.4) *GP.01*

**6.0 Future Board Meetings**

**5:55 p.m.**

WSSU    October 10, 2017    Roxbury Village School Library    *5:30 p.m.*

NSD    November 6, 2017    Brown Public Library    *5:00 p.m.*

**8.0 Adjournment**

**6:00 p.m.**