

**Northfield Town School District**  
Board of School Directors' Regular Meeting  
**December 7, 2015 – 6:30PM**  
*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>BSR.00</i>	<b>6:35 p.m.</b>
2.1 Regular Meeting Minutes from November 2, 2015 (Exhibit 2.1)		
2.2 Bills and Orders' Summary (Exhibit 2.2)		
<b>3.0 Community Engagement</b>	<i>EL.11</i>	<b>6:40 p.m.</b>
<b>4.0 Reports</b>		<b>6:45 p.m.</b>
4.1 Superintendent's Report (Exhibit 4.1)	<i>EL.10</i>	
4.1.1 FY17 Draft Budget Presentation	<i>EL.06</i>	
<b>6.0 Board Discussion and Action</b>		<b>7:15 p.m.</b>
6.1 Discussion and Action on Formation of Governance Study (Exhibit 6.1)	<i>EL.00</i>	
6.2 Discussion and Action on Graduation Requirements	<i>EL.10</i>	
6.3 Discussion and Action on Parent Request for Tuition	<i>EL.10</i>	
6.4 Discussion and Action on Out of Country Field Trip (Exhibit 6.4)	<i>EL.10</i>	
6.5 Discussion and Action on Sabbatical Request (Exhibit 6.5.)	<i>EL.03</i>	
6.6 Discussion and Action on Co-curricular compensation (Exhibit 6.6)	<i>EL.06</i>	
<b>7.0 Future Board Meetings</b>		<b>8:15 p.m.</b>
NSD    January 4, 2016    Brown Public Library Community Room		6:30 p.m.
NSD    February 1, 2016    Brown Public Library Community Room		6:30 p.m.
WSSU   February 8, 2016    Roxbury Village School		5:30 p.m.
<b>8.0 Board Evaluation</b>		<b>8:20 p.m.</b>
8.1 Complete evaluation for this meeting (Exhibit 8.1)	<i>GP.03</i>	
<b>9.0 Adjournment</b>		<b>8:30 p.m.</b>