

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
February 5, 2018 – 5:00 p.m.
Brown Public Library Community Room

Approved: 4/2/2018

Present: Justin Wrigley, Chair; Sophia Bennett, Vice-Chair; Emily Gray, Clerk; Peter Evans, Member; Mike Bailey, Member; Laurie Gossens, Superintendent; Kim Magnuson, Director of Special Services; Ryan Parkman, NMHS Principal; Wayne Howe, Co-Superintendent and NES Principal; Susette Bollard, ONSU Superintendent.

1.0 Call to Order

The meeting was called to order at 5:00 p.m.

2.0 Community Engagement: none

3.0 Approve Consent Agenda

3.1 Special Meeting Minutes from December 13, 2017 (Exhibit 3.1)

3.2 Regular Meeting Minutes from January 3, 2018 (Exhibit 3.2)

3.3 Special Meeting Minutes from January 17, 2018 (Exhibit 3.3)

3.4 Bills and Orders Summary (Exhibit 3.4)

Mike Bailey motioned to approve the Consent Agenda; Peter Evans seconded. Vote: Yes—5; No—0; Abstain—0. Approved.

Executive Session

Peter Evans motioned for the Board to move into Executive Session to discuss a student matter; Mike Bailey seconded. Board entered Executive Session at 5:05 p.m. Parents and Administrators were invited into the session. Board exited Executive Session at 5:30 p.m.

4.0 Reports

4.1 Superintendent's Report (Exhibit 4.1)

4.1.1 Monitoring Reports EL.03, EL.06, EL.11 (Exhibit 4.1.1 a ,b, c)

Monitoring Reports moved to next meeting.

4.1.2 Presentation: *Supports and resources that promote positive social responsibility in response to behaviors*

Presentation by Wayne Howe and Ryan Parkman.

5.0 Board Work Discussion and Action

5.1 Discussion and Action on NMHS Out-of-Country Fieldtrip Request (Exhibit 5.1)

Mike Bailey moved to approve the request; Sophia Bennet seconded. Vote: Yes—5; No—0; Abstain—0. Approved.

6.0 Future Board Meetings

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| WSSU | February 12, 2018 | Roxbury Village School | 5:30 p.m. |
| Northfield Annual Meeting | March 5, 2018 | Mary Granai-Corrigan Auditorium, NMHS | 6:30 p.m. |

7.0 Adjournment: The meeting was adjourned at 6:03 p.m.

Respectfully submitted,
Emily Gray, Clerk