

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
October 2, 2017 – 5:00 PM
Brown Public Library Community Room
Approved: November 6, 2017

Present: Emily Gray, Clerk; Peter Evans, Member; Sophia Bennett, Vice-Chair; Wayne Howe, NES Principal/Co-Superintendent; Chris Locarno, WSSU Business Manager; Tim Moynihan, NMHS Teacher/Teachers' Union Representative; Ryan Parkman, NMHS Principal

1.0 Call to Order: *The meeting was called to order at 5:09 p.m.*

2.0 Community Engagement

3.0 Approve Consent Agenda

3.1 Regular Meeting Minutes from September 5, 2017 (Exhibit 3.1)

Emily Gray moved to approve; Peter Evans seconded. Approved. Vote: Yes—3; No—0; Abstain—0.

3.2 Bills and Orders Summary (Exhibit 3.2)

Emily Gray moved to approve; Peter Evans seconded. Approved. Vote: Yes—3; No—0; Abstain—0.

4.0 Reports

4.1 Superintendent's Report (Exhibit 4.1)

4.1.1 Ends Monitoring Report

5.0 Board Work Discussion and Action

5.1 Discussion and Action of Ends Monitoring Report

Peter Evans moved to accept the Report and declare Superintendents to be in compliance (option #1); Emily Gray seconded. Approved. Vote: Yes—3; No—0; Abstain—0.

5.2 Discussion of January Board Meeting Date

No action. To be addressed at next meeting.

CVUUSD meeting moved to January 3, 2018, at their meeting.

6.0 Future Board Meetings

WSSU	October 16, 2017	Roxbury Village School Library	5:00
Northfield	November 6, 2017	Brown Public Library Community Room	5:00
WSSU	December 4, 2017	Brown Public Library Community Room	5:00
Northfield	December 4, 2017	Brown Public Library Community Room	5:15

8.0 Adjournment: *The meeting was adjourned at 5:45 p.m.*

Respectfully submitted,
Emily Gray, Clerk