

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
November 6, 2017 – 5:00 PM
Brown Public Library Community Room
Approved: December 4, 2017

Present: Mike Bailey, Member; Sophia Bennett, Vice-Chair; Peter Evans, Member; Emily Gray, Clerk; Laurie Gossens, Superintendent; Wayne Howe, Co-Superintendent and NES Principal; Michaela Martin, Curriculum Coordinator

1.0 Call to Order: *The meeting was called to order by Vice-Chair Sophia Bennett at 5:09 p.m.*

2.0 Community Engagement: none

3.0 Approve Consent Agenda: *Peter Evans moved to approve the agenda; Mike Bailey seconded. Vote: Yes—4; No—0; Abstain—0. Approved.*

3.1 Regular Meeting Minutes from October 2, 2017 (Exhibit 3.1)

3.2 Bills and Orders Summary (Exhibit 3.2)

4.0 Reports

4.1 Superintendent's Report (Exhibit 4.1)

4.1.1 Presentation: The Shift to Proficiency-Based Reporting on Student Progress

5.0 Board Work Discussion and Action

5.1 Discussion and Action of January Board Meeting Date (Exhibit 5.1): *Mike Bailey moved to change the meeting to January 3, 2018, at 5:00 p.m.; Sophia Bennett seconded. Vote: Yes—4; No—0; Abstain—0. Approved.*

6.0 Future Board Meetings

WSSU	December 4, 2017	Brown Public Library Community Room	5:00 p.m.
Northfield	December 4, 2017	Brown Public Library Community Room	5:15 p.m.

8.0 Adjournment: *The meeting was adjourned at 5:54 p.m.*

Respectfully submitted,
Emily Gray, Clerk