

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
April 2, 2018 – 5:00 p.m.
Brown Public Library Community Room
Approved: 5/7/18

Present: Justin Wrigley, Chair; Mike Bailey, Member; Peter Evans, Member; Emily Gray, Board Applicant; Laurie Gossens, Superintendent

1.0 Call to Order

The meeting was called to order at 5:04 p.m.

2.0 Financial Report

2.1 Auditor's Report (Exhibit 2.1)

3.0 Approve Consent Agenda

3.1 Regular Meeting Minutes from February 5, 2018 (Exhibit 3.1)

3.2 Special Meeting Minutes from March 14, 2018 (Exhibit 3.2)

3.3 Bills and Orders Summary (Exhibit 3.3)

3.4 Hiring and Resignation (Exhibit 3.4)

Peter Evans motioned to approve the Consent Agenda; Mike Bailey seconded. Vote: Yes—3; No—0; Abstain—0. Consent Agenda approved.

4.0 Community Engagement

5.0 Reports

5.1 Superintendent's Report (Exhibit 5.1)

5.1.1 Monitoring Reports EL.03, EL.06, EL.11 (Exhibit 5.1.1 a ,b, c)

Mike Bailey motioned for compliance with the Monitoring Reports; Peter Evans seconded. Vote: Yes—3; No—0; Abstain—0. Motion approved.

6.0 Board Work Discussion and Action

6.1 Discussion and Action on Teacher's Request for Leave

Peter Evans motioned to approve unpaid leave; Mike Baily seconded. Vote: Yes—3; No—0; Abstain—0. Motion approved.

6.2 Appointment of School Board Member(s)

Mike Bailey motioned to appoint Emily Gray as Board Member; Peter Evans seconded. Vote: Yes—3; No—0; Abstain—0. Motion approved.

7.0 Future Board Meetings

Northfield May 7, 2018 Brown Public Library 5:00 p.m.

Northfield	June 4, 2018	Brown Public Library	5:00 p.m.
WSSU	June 11, 2018	Roxbury Village School	5:30 p.m.

8.0 Adjournment

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,
Justin Wrigley and Laurie Gossens, Acting Clerks