

**Northfield Town School District**  
Board of School Directors' Regular Meeting  
**September 2, 2015 – 6:30PM**  
*Brown Public Library Community Room*

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**Agenda**

	<u>Policy Connection</u>	
<b>1.0 Call to Order</b>		<b>6:30 PM</b>
<b>2.0 Approve Consent Agenda</b>	<i>BSR.00</i>	<b>6:35 PM</b>
2.1 Regular Meeting Minutes from June 1, 2015 (Exhibit 2.1)		
2.2 Special Meeting Minutes from June 29, 2015 (Exhibit 2.2)		
2.3 Special Meeting Minutes from July 9, 2015 (Exhibit 2.3)		
2.4 Bills and Orders' Summary (Exhibit 2.4)		
2.5 Hirings (Exhibit 2.5)		
<b>3.0 Community Engagement</b>	<i>EL.11</i>	<b>6:40 PM</b>
<b>4.0 Reports</b>		<b>6:45 PM</b>
4.1 Superintendent's Report (Exhibit 4.1)	<i>EL.10</i>	
4.1.1 Monitoring Report EL.01 Emergency Superintendent Succession (Exhibit 4.1.1)	<i>BSR.05EL</i>	
<b>5.0 Board Action</b>		<b>7:00 PM</b>
5.1 Discussion and Action on First Reading of Revisions to RP.20 "Responsible Computer, Network & Internet Use" (Exhibit 5.1)		
5.2 Discussion and Action on First Reading of RP.11 Prevention of Harassment, Hazing and Bullying of Students, Currently Rp.11 Prevention of Harassment of Students, RP.12 Hazing and RP.29 Prevention of Bullying of Students and Hazing Policy (Exhibit 5.2)		
5.3 Discussion and Action on Teacher Leave Request		
<b>6.0 Board Work Session</b>		<b>7:15 PM</b>
6.1 Continued discussion on Governance Planning (Act 46)		
<b>7.0 Future Board Meetings</b>		<b>7:45 PM</b>
NSD    October 5, 2015       Brown Public Library Community Room   6:30 p.m.		
WSSU   October 12, 2015       Roxbury Village School Library       5:30 p.m.		
NSD    November 2, 2015     Brown Public Library Community Room   6:30 p.m.		
<b>8.0 Board Evaluation</b>		<b>7:50 PM</b>
8.1 Complete evaluation for this meeting (Exhibit 7.1)	<i>GP.03</i>	
<b>9.0 Adjournment</b>		<b>8:00 PM</b>