

**Northfield Town School District
Board of School Directors' Special Meeting Minutes*
June 19, 2017 – 5:15 PM**

Approved: _____

Present: Justin Wrigley, Chair (by telephone); Mike Bailey, Acting-Clerk; Peter Evans, Clerk; Mike Bailey, Acting-Clerk; Laurie Gossens, Superintendent; Chris Locarno, Business Manager; Absent: Emily Gray, Clerk; Sophia Bennett.

1.0 Call to Order: The meeting was called to order by Justin Wrigley at 5:14 p.m.

2.0 Community Engagement: *None.*

3.0 Reports:

3.1 Superintendent's Report: Superintendent Laurie Gossens shared her report with the Board

4.0 Approve Consent Agenda:

A motion was made by Mike Bailey and seconded by Peter Evans to accept the resignation and approve the hire of the Art Teacher. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

A motion was made by Peters Evans and seconded by Mike Bailey to tentatively hire the candidate recommended for hire as the Roxbury (60%)/Northfield (40%) Principal, contingent upon the candidate's ability to relocate to Vermont timely. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

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

Respectfully submitted,
Mike Bailey, Acting - Clerk

*To be approved at the next regularly scheduled meeting