

Northfield Town School District
Board of School Directors'
SPECIAL MEETING
March 13, 2017 - 5:00PM
Roxbury Village School

Agenda

	<i>Policy Connection</i>	
1.0 Call to Order		5:00 p.m.
2.0 Election of Officers (Annual Re-Organization)	<i>GP.01</i>	
2.1 Election of the Board Chair		
2.2 Election of the Vice Chair		
2.3 Election of the Clerk		
3.0 Community Engagement	<i>EL.11</i>	5:10 p.m.
4.0 Board Discussion and Action		5:15 p.m.
4.1 Appointment of Board Members to Finance/Audit Committee (authorization to sign Board Orders)	<i>EL.07</i>	
4.2 Designation of Official Newspaper(s) and Posting Locations (Exhibit 4.2)	<i>EL.11</i>	
4.3 Designation of Board Meeting Dates, Times and Locations (Exhibit 4.3)	<i>EL.11</i>	
4.4 Authorization of Board Chair/District Superintendent to sign Contracts	<i>EL.07</i>	
4.5 Replacement of Heating and Ventilation System for Middle School (Exhibit 4.5)	<i>EL.07</i>	
5.0 Adjournment		5:30 p.m.