

**Northfield Town School District**  
 Board of School Directors' Regular Meeting  
**May 2, 2016 – 6:30PM**  
*Northfield Middle High School Library*

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**Agenda**

	<i>Policy Connection</i>	
<b>1.0 Call to Order</b>		<b>6:30 p.m.</b>
<b>2.0 Approve Consent Agenda</b>	<i>BSR.00</i>	<b>6:35 p.m.</b>
2.1 Regular Meeting Minutes from April 4, 2016 (Exhibit 2.1)		
2.2 Bills and Orders' Summary (Exhibit 2.2)		
2.3 Resignations (Exhibit 2.3)		
<b>3.0 Community Engagement</b>	<i>EL.11</i>	<b>6:40 p.m.</b>
<b>4.0 Reports</b>		<b>6:45 p.m.</b>
4.1 Superintendent's Report (Exhibit 4.1)		
4.2 Monitoring Report	<i>EL.10</i>	
4.2.1 EL.04 "Personnel Compensation" (Exhibit 4.2.1)	<i>BSR.05EL</i>	
4.2.2 EL.10 "Communication and Counsel to the Board" (Exhibit 4.2.2)		
<b>5.0 Board Discussion and Action</b>		<b>7:15 p.m.</b>
5.1 Discussion and Action of Univent Purchase	<i>EL.07</i>	
5.2 Discussion and Action on First Reading of RP.04 Student Attendance (Exhibit 5.2)	<i>EL.02</i>	
5.3 Discussion and Action on First Reading of RP.19 Substitute Teachers (Exhibit 5.3)	<i>EL.02</i>	
<b>6.0 Board Work Session</b>		<b>7:35 p.m.</b>
6.1 Act 46 Study Committee Update	<i>EL.00</i>	
<b>7.0 Future Board Meetings</b>		<b>7:55 p.m.</b>
NSD     June 6, 2016             Brown Public Library Community Room		6:30 p.m.
WSSU   June 13, 2016            Roxbury Village School Library		5:30 p.m.
NSD     July 5, 2016                    Brown Public Library Community Room		6:30 p.m.
<b>9.0 Adjournment</b>		<b>8:00 p.m.</b>