

**Northfield Town School District**  
Board of School Directors' Special Meeting  
**January 13, 2016 – 4:00 PM**  
*WSSU Conference Room*

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**Agenda**

	<i>Policy Connection</i>	
<b>1.0 Call to Order</b>		<b>4:00 p.m.</b>
<b>2.0 Board Discussion and Action</b>		<b>4:05 p.m.</b>
2.1 Discussion and Action on FY17 Budget (Exhibit 2.1)	<i>EL.06</i>	
2.2 Discussion and Action on the Northfield Public Informational Meeting Warning (Exhibit 2.2)	<i>EL.06</i>	
2.3 Discussion and Action on the Northfield Annual Meeting Warning (Exhibit 2.3)	<i>EL.06</i>	
<b>3.0 Adjournment</b>		<b>5:00 p.m.</b>