

Roxbury Town School District
 Board of School Directors' Regular Meeting
January 11, 2016 – 5:45 PM
Roxbury Village School Library

Agenda

	<i>Policy Connection</i>	
1.0 Call to Order		5:45 p.m.
2.0 Approve Consent Agenda	<i>BSR.00</i>	5:50 p.m.
2.1 Regular Meeting Minutes from December 14, 2015 (Exhibit 2.1)		
2.2 Bills and Orders' Summary (Exhibit 2.2)		
3.0 Community Engagement	<i>EL.11</i>	5:55 p.m.
4.0 Reports		6:10 p.m.
4.1 Superintendent's Report (Exhibit 4.1)	<i>EL.10</i>	
• FY17 Proposed Budget Presentation	<i>EL.06</i>	
4.2 Monitoring Reports	<i>BSR.05EL</i>	
4.2.1 EL.03, "Treatment of Faculty and Staff" (Exhibit 4.2.1)		
4.2.2 EL.11, "Communication with the Public" (Exhibit 4.2.2)		
5.0 Board Discussion and Action		6:40 p.m.
5.1 Items removed from Consent Agenda	<i>BSR.00</i>	
5.2 Discussion and Action on the Proposed FY17 Budget (Exhibit 5.2)	<i>EL.06</i>	
5.3 Discussion and Action on the Roxbury Public Informational Warning (Exhibit 5.3)	<i>EL.06</i>	
5.4 Discussion and Action on the Roxbury Annual Meeting Warning (Exhibit 5.4)	<i>EL.06</i>	
5.5 Discussion and Action on the Announced Tuition Rate for 2016-2017	<i>EL.06</i>	
5.6 Discussion and Action on Governance Study	<i>EL.00</i>	
6.0 Future Board Meetings		7:00 p.m.
WSSU February 8, 2016 Roxbury Village School Library	5:30 p.m.	
RVS February 8, 2016 Roxbury Village School Library	6:30 p.m.	
RVS February 29, 2016 Budget Informational Mtg, RVS Town Hall	5:30 p.m.	
RVS March 1, 2016 TOWN MEETING DAY, RVS Town Hall	10:00 a.m.	
7.0 Board Evaluation		7:05 p.m.
7.1 Complete evaluation for this meeting (Exhibit 7.1)	<i>GP.03</i>	
8.0 Adjournment		7:10 p.m.