

# TWINFIELD UNION SCHOOL BOARD MEETING

Tuesday, March 12, 2013

6:30 - 8:45 p.m. - School Library

## AGENDA

- 6:30 p.m. **Call to order:** Nancy Thomas, Superintendent
- 6:35 p.m. **Reorganization of the Board**
- a. Elect Chair
  - b. Elect Clerk/Vice-Chair
  - c. Elect 3 WNESU representatives
  - d. Select regular meeting date and time
  - e. Select official newspapers and posting locations
  - f. Committee Assignments
  - g. Appoint representative to Barre Tech Advisory Committee
  - h. Authorize Superintendent to sign employment contracts on behalf of the Board
- 6:50 p.m. **Consent Agenda**
- a. Approve February 12, 2013 minutes
- 7:00 p.m. **Reports**
- a. Auditor's Report: John Mudgett, Auditor
  - b. Financial Report: Rob Billings, Business Manager
  - c. Superintendent Report
  - d. Principal Report
  - e. Student Representative Report
  - f. NECAP Report: Pat Knoerl, Curriculum Director
- 8:15 p.m. **Board Discussion**
- a. Committee organization and planning: Finance, Facility, Policy, Negotiations, web-site input (goals, timelines)
  - b. Annual Report, Meeting and Hearing: changes/suggestions
  - c. Annual Calendar
- 8:25 p.m. **Board Action:**
- a. Act on tuition waiver requests
  - b. Act on sick bank request
- 8:30 p.m. **Executive Session:** If needed, for negotiations
- 8:45 p.m. **Future Agenda items:** School Improvement Plan
- 8:45 p.m. **Adjournment**

### Future Meetings

1. **Washington Northeast Supervisory Union:** Thursday, March 21, 2013 6:00 - 7:30 pm in the Twinfield School library
2. **Twinfield School Board:** Tuesday, March 26, 2013, 6:30 - 8:30 pm in the school library