

TWINFIELD UNION SCHOOL BOARD MEETING
Tuesday, June 10, 2014
7:00 p.m.- 9:00 p.m. – Twinfield School Library

AGENDA

- 7:00 p.m. **Call to order and Introductions:** Patrick Healy, Chair
- 7:05 p.m. **Public Comment**
- 7:15 p.m. **Consent Agenda**
a. Approve May 13, 2014 minutes
- 7:20 p.m. **Reports**
a. Student Representative Report
b. Superintendent Report
c. Principal Report
d. Board Comments – Report on Board Chair Training
- 7:40 p.m. **Eighth Grade Canoe Trip Presentation**
- 8:00 p.m. **Facility Use Policy**
- 8:20 p.m. **Board Discussion**
a. Review TAN & Investment Bids – Christina Kimball
b. Physical Fitness Course
c. Lighting project and Solar proposal updates
d. Coach Stipends – Anthony Spencer
e. Summer Board Schedule
- 8:45 p.m. **Board Action**
a. Act on TAN & Investment Bids
b. Act on Solar Energy RFI
c. Approve Coach Stipends
d. Appoint Truant Officer – Brian Hebert
- 8:55 p.m. **Executive Session:** For Personnel Issue, if needed
- 8:55 p.m. **Future Agenda items:** Equipment/Capital 5-10 year Plan, Board Work Calendar, Fund Balance Policy, Audit Findings, Food Service Program, , Red School House
- 9:00 p.m. **Adjournment**

Future Meetings

1. **WNESU Board Meeting:**
To Be Determined, 6:30 p.m. – 8:00 p.m. Cabot School Library
2. **Twinfield Union School Board Meeting:**
To Be Determined, 7:00 p.m. – 9:00 p.m. Twinfield Union School Library