

APPROVED

**TWINFIELD UNION SCHOOL BOARD  
MEETING MINUTES  
Tuesday, June 28, 2016**

**PRESENT:** Patrick Healy, Scott Harris, Chandra Miller, Jack Hoffman **Administrators:** Nancy Thomas, Superintendent **Absent:** Jill Wilson, Dan Towner

**Call to Order:** Patrick Healy, Chair called the meeting to order at 6:31pm.

**Public Comment:** None

**Consent Agenda**

- a. Approve June 14, 2016 Minutes – Scott moved to approve the June 14<sup>th</sup> minutes as written. Jack seconded the motion. Minutes approved as written.

**Reports**

**Superintendent Report** – Nancy Thomas

- Central office staff is busy with end of the year reports.
- The leadership team met for two days this week. Work is continuing with Act 77 as well as other projects. The leadership team includes: Mark Tucker, Mark Mooney, David Schilling, Amy Sykas, Pat Knoerl and Bob Gulardo.
- Six Twinfield staff members attended professional development at the BEST Conference last week, planning work on PBIS for the coming year.
- The summer learning experience starts next week at Twinfield. One hundred students are enrolled.

**Board Discussion**

- a. Selection of 706 Committee Members
  - Danville voted to go ahead with a 706 Committee.
  - The representation for the committee will be as follows: Cabot 2 representatives, Danville 4 representatives and Twinfield 5 representatives.
  - Twinfield representatives for the committee will include community members as well as school board members.
  - Two Cabot school board members will be representatives for the 706 committee.
  - Twinfield should select committee members as soon as possible.
  - Nancy recommends that at least two school board members represent Twinfield on the 706 committee.
  - Committee members will have to meet regularly as well as hold public forums and public informational meetings.

## **APPROVED**

- A proposal would need to be prepared and brought to the Agency of Education by late January or early February.
- Jack Hoffman and Scott Harris are interested in being a members of the 706 Committee as well as Ian Covey, a community member.
- Mark Mooney and Bob Gulardo prepared a list of possible community members to be a part of the 706 committee.
- Patrick suggested sending out information to the select boards, town clerks, front porch forum, Plainfield People and the Twinfield website asking for volunteers for the Act 706 Committee. Jack will take the lead in preparing this information and make sure the above listed boards, sites, committees and offices receive the information.
- The budget for the committee will be a total of \$25,000.00. This includes a \$20,000.00 grant from the state as well as \$2,000.00 from each Twinfield and Danville and \$1,000.00 from Cabot.
- The Twinfield school board will meet July 26th to select 706 committee members. Those expressing interest in being a part of the 706 committee must submit letters of interest to central office via email by July 22<sup>nd</sup> at 3:00pm.
- Initial 706 committee meetings will start in early August and the hope is that they will wrap up by early January.

**Board Action:** None

**Executive Session:** None

**Adjournment:** Meeting adjourned at 7:13pm.

Respectfully Submitted

Amanda LeBlanc, Transcriber