

APPROVED

**TWINFIELD UNION SCHOOL BOARD
MEETING MINUTES
Tuesday, July 26, 2016**

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

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

Public Comment: None

Consent Agenda

- a. Approve June 28, 2016 Minutes – Jack Hoffman moved to approve the June 28 minutes as written. Scott Harris seconded the motion. Minutes approved as written.

Reports:

Superintendent Report –

- Nancy Thomas noted that there had been a break in into the small shed at the side of the school. A few small items were taken. Pete has notified the police and they believe they have a suspect.
- Christina is wrapping up with reports from FY15-16 and it appears that the fiscal year will come to an end with around a \$40,000.00 balance to the positive.

Board Discussion

- a. Selection of 706 Committee Members-
- Cabot will have 2 members that will be current school board members. Danville will have 4 committee members and they will also be school board members. Twinfield will have 5 committee members and two of those members will be board members (Scott Harris and Jack Hoffman.)
 - For the remaining 3 spots available for Twinfield there are a total of 5 community members who have expressed interest in serving on the committee. These community members include: Sarah Watkins, Rob Billings, Ian Covey, Lauren Cleary and Michael Horowitz.
- b. Hiring Recommendation: postponed until August 9th meeting.

Board Action:

- a. Appointment of Committee Members - Scott moved to approve Sarah Watkins, Lauren Cleary and Ian Covey to represent Twinfield along with Jack Hoffman and Scott Harris on the 706 Committee. Jack seconded the motion. Committee members approved.

Executive Session: None

Adjournment: Meeting adjourned at 6:47pm.

Respectfully Submitted Amanda LeBlanc