

TWINFIELD UNION SCHOOL BOARD MEETING
Tuesday, August 12, 2014
Twinfield School Library
7:00 p.m.- 9:00 p.m.

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 June 10, 2014 minutes
- 7:20 p.m. **Reports**
a. Superintendent Report
b. Principal Report
c. Act 77/ League of Innovative Schools Update
- 8:00 p.m. **Board Discussion**
a. FY14 Financial Report – Christina Kimball
 • Deficit Refunding Note
b. Hiring Update
c. Plan goal setting process
d. Policy First Reading – E14 Fund Balance Policy
e. Grounds Maintenance
- 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, Audit Findings, Food Service Program, Red School House
- 9:00 p.m. **Adjournment**

Future Meetings

1. **WNESU Board Meeting:**
August 21, 2014, 6:30 p.m. – 8:00 p.m. Cabot School Library

2. **Twinfield Union School Board Meeting:**
August 26, 2014, 7:00 p.m. – 9:00 p.m. Twinfield Union School Library