

**TWINFIELD UNION SCHOOL BOARD MEETING**  
**Tuesday, September 9, 2014**  
**Twinfield School Library**  
**7:00 p.m.- 9:00 p.m.**  
**AGENDA - revised**

- 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 August 26, 2014 minutes
- 7:20 p.m.      **Reports**  
a. Superintendent Report  
b. Principal Report  
c. Student Report  
d. FY 15 Financial Update  
e. Solar Energy Update
- 7:50 p.m.      **Presentation**  
League of Innovative Schools Design
- 8:20 p.m.      **Board Discussion**  
a. Long term Math Substitute hiring recommendation  
b. Early Retirement Option  
c. Retreat Planning  
d. Sick bank request
- 8:50 p.m.      **Board Action**  
a. Adopt Policy E14 Fund Balance Policy  
b. Act on Hiring Recommendation  
c. Appoint Truant Officer  
d. Act on Early Retirement Option  
e. Act on sick bank request  
f. Transfer Reserve Fund Balance to Capitol Fund deficit
- 8:55 p.m.      **Executive Session:** if needed
- 8:55 p.m.      **Future Agenda items:** Equipment/Capital 5-10 year Plan, Audit Findings, Food Service Program, Red School House
- 9:00 p.m.      **Adjournment**

**Future Meetings**

1.      **WNESU Board Meeting:**  
September 18, 2014, 6:30 p.m. – 8:00 p.m. , Twinfield Union School Library
  
2.      **Twinfield Union School Board Meeting:**  
September 23, 2014, 7:00 p.m. – 9:00 p.m. Twinfield Union School Library