

TWINFIELD UNION SCHOOL BOARD MEETING
Tuesday, January 9, 2018
Twinfield Union School Library
6:00 p.m. – 8:00 p.m.
AGENDA

- 6:00 p.m. **Call to order and Introductions:** Patrick Healy, Chair
- 5 minutes **Public Comment**
- 10 minutes **Consent Agenda**
a. Approve Minutes of December 19, 2017
- 20 minutes **Reports**
a. Superintendent Report
b. Principal Report
c. Student Report
d. Twinfo
- 30 minutes **Board Discussion**
a. FY18 Budget Review
b. FY19 Budget Draft #2
c. FY19 Announced Tuition
d. FY17 Audit Review
e. Plan Budget Forum
- 15 minutes **Executive Session**
Leave requests – To include discussion or consideration of records or documents that are not public documents under the access to public records act
- 10 minutes **Board Action**
a. Act on Announced Tuition
b. Act on Sick Bank Request & Unpaid Sick Leave Request
c. Take action on matters discussed in Executive Session
- 8:00 p.m. **Adjournment**

Future Meetings:

1. **WNESU Board Meeting:**
 January 11, 2018, 6:00 p.m. – 8:00 p.m., Twinfield Union School Library

- 2 **Twinfield Union School Board Meeting:**
 January 23, 2018, 6:00 p.m. – 8:00 p.m., Twinfield Union School Library