

# Brookfield Town School District Meeting

Monday, August 8, 2016  
 Randolph Union High School  
 Following OSSD Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting:			
I	0:00	<b>Community Engagement</b>  <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		10 min.	
II	0:10	<b>Board Management &amp; Governance</b>  Review of Policy 4202 - Professional Development (4.2.2)(enclosed with OSSU agenda) Review of Policy 5205 - Class Size Guidelines (4.2.2)(enclosed with OSSU agenda)			
III	0:15	<b>Advocacy</b>  Approve VEHI Petition to Modify VEHI By-Laws (4.2.5) (enclosed with OSSU agenda)			
IV	0:20	<b>Consent Agenda</b>  Approval of Minutes from June 13, 2016 meeting (enclosed with agenda) Approval of Professional Contracts (form enclosed with agenda)		5 min.	Action
V	0:25	<b>Reports &amp; Incidental Information</b>  Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
VI	0:30	<b>Executive Session</b> (if needed)			
VII		<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>			
		<b>Future Meetings</b>  Regular Meeting: September 12, 2016 @ Brookfield Elementary	Following OSSD mtg		