

**BROOKFIELD TOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 8, 2014
Approx. 8:00 p.m. (Following the OSSU Board Meeting)
RANDOLPH ELEMENTARY SCHOOL**

AGENDA

- I. Call to Order- Review Focus of the Meeting
- II. Approve Minutes of: August 11, 2014 Regular Board Meeting (enclosed)
- III. Community Engagement
 - a. Public comment (4.2.1)
- IV. Board Management & Governance
 - a. Approve Facility Reserve Expenditures (form enclosed) (4.2.7)
 - b. Approve OSEA/OSSU Teacher's Agreement
- V. Reports
 - a. Principal report (enclosed with OSSU agenda) (2.8)
Is there anything to add?
Are there any questions?
 - b. Financial Report (enclosed) (2.3)
Are there any concerns?
 - c. Other incidental information (2.8)
- VI. Executive Session (if needed)
- VII. What should be the agenda for our next meeting?
- VIII. Adjournment

Next Scheduled Meetings

- **Monday, September 29, 2014 – Agenda & PD Meeting – at OSSU – 6 p.m.**
- **Monday, October 13, 2014 – Regular Board Meeting – at Brookfield Elem. – following the OSSU Board Meeting**