

Brookfield Town School District Meeting

Monday, January 11, 2016
Braintree Elementary School
Following OSSU Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting:			
I	0:00	Community Engagement <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	Board Management Approve Brookfield Budget for 2016-2017 (handout with OSSU agenda) Approve Brookfield Warning Drafts for 2016-2017 (enclosed with agenda) Second Review of Policy 9201 - School Bus Transportation (enclosed with OSSU agenda) Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda)		5 min. 5 min. 5 min.	
III	0:25	Consent Agenda Approval of Minutes from December 14, 2015 meeting (enclosed with agenda) Approve Announced Tuition (2.4) (form enclosed with agenda) Approval of Agency of Ed Financial Management Questionnaire (form enclosed with agenda)		5 min.	Action
IV	0:30	Reports & Incidental Information Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
V	0:35	Adjourn			
		Agenda Items for Next Meeting			
		Future Meetings Regular Meeting: February 8, 2016 @ Randolph Elementary School	Following OSSU mtg		