

Brookfield Town School District Meeting

Monday, December 12, 2016

Randolph Union High 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.)		5 min.	
II	0:05	EL Monitoring Facility Plan Update (2.6) (handout)		5 min.	
III	0:10	Board Management & Governance Approval of Facility Reserve Expenditures (handout)		5 min.	
IV	0:15	Consent Agenda Approval of Minutes from October 10, 2016 meeting (enclosed with agenda)		5 min.	Action
V	0:20	Reports & Incidental Information Superintendent's Report (2.8) (enclosed with OSSU agenda) Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay Kay	5 min.	
VI	0:25	Executive Session (if needed)			
VII		Adjourn			
		Agenda Items for Next Meeting			
		Future Meetings Regular Meeting: January 9, 2017 @ Brookfield Elementary	Following OSSU mtg		