

# Brookfield Town School District Meeting

Monday, March 14, 2016

Randolph Union High School

Following OSSU 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</b>  Reorganize Board & Committees (4.1)(see enclosed sheet) Elect Chair (currently Husher) Elect Vice Chair (currently Forrer) Elect Clerk (currently Merriam) Approve schedule for regular meetings (enclosed with OSSU agenda) Assign member to sign official documents in absence of the Chair (currently Merriam/Forrer) Review of Policy 6207 - Student Attendance (4.2.2) (enclosed with OSSU agenda) Review of Policy 5204 - Animal Dissection (4.2.2) (enclosed with OSSU agenda)		10 min.	
III	0:20	<b>Consent Agenda</b>  Approval of Minutes from February 8, 2016 meeting (enclosed with agenda) Approval of Minutes from February 23, 2016 Budget Info meeting (enclosed with agenda)		5 min.	Action
IV	0:25	<b>Reports &amp; Incidental Information</b>  Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed with agenda)	Kay Kay	5 min.	
V	0:30	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>  Approval of Professional Contracts (2.4)			
		<b>Future Meetings</b>  Special Meeting: March 16, 2016 @ Brookfield re: Bus Route changes Regular Meeting: April 11, 2016 @ Brookfield	7 p.m. Following OSSU mtg		