

Brookfield Town School District Meeting

Monday, March 9, 2015
 Brookfield 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 Mgmt & Governance <i>Policy 4.1 Governing Style</i> Reorganize Board Elect Chair (currently Merriam) Elect Vice Chair (currently Rochat) Elect Clerk (currently Husher) Approve schedule for regular meetings (enclosed with OSSU agenda) Assign member to sign official documents in absence of Chair (currently Husher & Rochat) Policy Review: 4002 & 6005 (enclosed with OSSU agenda) Approve Facility Reserve Expenditures (form enclosed)		10 min.	Action
III	0:20	Consent Agenda Minutes from meeting on 1/12/15 (enclosed) Minutes from Budget Info meeting on 2/24/2015 (enclosed)		5 min.	Action
IV	0:25	Reports & Incidental Information Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
V	0:30	Adjourn			
		Agenda Items for Next Meeting Approval of Professional Staff Contracts (2.4)			
		Future Meetings Board PD Meeting: March 23, 2015 Regular Meeting: April 13, 2015 @ Braintree	6:30-8:30pm Following OSSU mtg		