

# Brookfield Town School District Meeting

Monday, April 13, 2015

Braintree Elementary 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 Mgmt &amp; Governance</b>  Second Review of Policies: 4002 & 6005 (enclosed with agenda) First Reading of Amendment to EL Policy 2.6 - Investment Procedures (enclosed with OSSU agenda)		5 min.	
III	0:15	<b>Consent Agenda</b>  Approval of Minutes from March 9, 2015 meeting (enclosed with agenda) Approval of Professional Contracts (see form enclosed with agenda)		5 min.	Action
IV	0:20	<b>Reports &amp; Incidental Information</b>  Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
V	0:25	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>			
		<b>Future Meetings</b>  Regular Meeting: May 11, 2015 @ Randolph Elem.	Following OSSU mtg		