

Brookfield Town School District Meeting

Monday, June 13, 2016

Randolph 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	Consent Agenda Approval of Minutes from May 9, 2016 meeting (enclosed with agenda) Approval of Facility Reserve Expenditures (form enclosed with agenda) Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2016 through June 30, 2017 (form enclosed)		5 min.	Action
III	0:15	Reports & Incidental Information Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
IV	0:20	Executive Session (if needed)			
V		Adjourn			
		Agenda Items for Next Meeting			
		Future Meetings Regular Meeting: August 8, 2016 @ RUHS	Following OSSU mtg		