

# Brookfield Town School District Meeting

Monday, August 10, 2015

Brookfield 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 Management</b>  Appointment of Consolidation Committee Board Member Second Review of Policies 6006 & 6007 (enclosed with OSSU agenda)		5 min.	Action
III	0:15	<b>EL Monitoring</b>  Approve Facility Reserve Expenditures (see enclosed form with agenda)		5 min.	
IV	0:20	<b>Consent Agenda</b>  Approval of Minutes from June 8, 2015 meeting (enclosed with agenda)		5 min.	Action
V	0:25	<b>Reports &amp; Incidental Information</b>  Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
VI	0:30	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>			
		<b>Future Meetings</b>  Regular Meeting: September 14, 2015 @ Braintree Elementary	Following OSSU mtg		