

Brookfield Town School District Meeting

Monday, February 13, 2017
 Randolph Union High School
 Following OSSU Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting: FINAL 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.)		5 min.	
II	0:05	Board Management Appoint a member to sign orders in lieu of board		5 min.	
III	0:10	Consent Agenda Approval of Minutes from December 12, 2016 meeting (enclosed with agenda)		5 min.	Action
IV	0:15	Reports & Incidental Information Superintendent's Report (2.8) (enclosed with OSSU agenda) Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay Kay	5 min.	
V	0:20	Executive Session Personnel Issue			
VI		Approval of minutes for this meeting - February 13, 2017			
VII		Adjourn			