

**Brooksville School Committee Meeting**  
**Monday, April 3, 2017 – 5:00 PM**  
**Brooksville Elementary School**  
**Agenda**

- A. Call to order
- B. Flag Salute
- C. Approval of Minutes of March 6, 2017 meeting (enc)
- D. Communications
  - 1. Teacher Presentation
- E. Approval of the Agenda
- F. Comments and/or Questions from the Public
- G. Reports
  - 1. GSA Report
    - Tim Seeley, Headmaster
  - 2. Principal's Report
    - 1) Survey Data
    - 2) Upstarts Status
  - 3. Superintendent's Report
    - 1) Softball/Baseball Coach Nominations
  - 4. Other Reports
- H. Old Business
  - 1. Soccer Field Proposed Contract
  - 2. Board Goals 2016-2017 (enc)
  - 3. Policy # 8340 – School Board Powers and Responsibilities - Second Reading (enc)
  - 4. Policy # 8341 – Board Member Authority and Responsibilities – Second Reading (enc)
- I. New Business
  - 1. Anticipated Balances Report (2016-2017) (enc)
  - 2. Approve School Union #93 2017-2018 Calendar (enc)
  - 3. 8<sup>th</sup> Grade Trip Proposal/Approval
- J. Items for Next Month's Agenda
- K. Signing of Vouchers
- L. Adjournment