

BOARD MINUTES FORM

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: March 11, 2013
MEETING PLACE: Randolph Elementary School
BOARD MEMBERS PRESENT: Jim Merriam, Kristin Husher & Laura Rochat
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

- I. The meeting was called to order by Jim Merriam at 7:55 p.m.
- II. Motion to approve the minutes of: February 26, 2013 Budget Informational Meeting & February 26, 2013 Special Board Meeting
By: Jim Merriam
seconded: Kristin Husher
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management/Governance
 1. Board Reorganization
Elect Chair - Jim Merriam
Elect Vice-Chair - Kristin Husher
Elect Clerk - Laura Rochat
Appoint members to negotiations committees
Teacher negotiations - Laura Rochat
Support Staff negotiations - Laura Rochat
Approve schedule for regular meetings (enclosed) - at OSSU - approved
Assign member to sign official documents in absence of Chair - Kristin Husher & Laura Rochat

Motion to approve the board reorganization above
By: Laura Rochat
seconded: Jim Merrriam
motion approved: Yes
 2. Approve Brookfield Facility Review (enclosed)
Ask for corrected copy for Jim to sign

Motion to approve the Brookfield Facility review
By: Jim Merriam
seconded: Laura Rochat
motion passed: Yes, unanimously
- V. Reports
 1. Principal report
Anything to add or questions: Getting a web presence for our school
 2. Financial Report
Any concerns: None

- 3. Other incidental information: None

- VI. Executive Session: None

- VII. Agenda Items for next meeting
 - Suggest for OSSU meeting entering into an ends discussion about supporting local community
 - Placeholder for discussion

- VIII. Adjournment
 - The meeting adjourned at 8:35 p.m.

Kristin Husher, Board Clerk