

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Brookfield Town School District  
**MEETING DATE:** May 13, 2013  
**MEETING PLACE:** Randolph Union High School Media Center

**BOARD MEMBERS PRESENT:** Jim Merriam, Laura Rochat & Kristin Husher  
**ADMINISTRATORS PRESENT:** None  
**GUESTS:** None

- I. The meeting was called to order by Jim Merriam at 8:55 p.m.
- II. Motion to approve the minutes of: April 8, 2013  
By: Jim Merriam  
seconded: Laura Rochat  
as presented: Yes
- III. Community Engagement
  1. Public Comment: None
- IV. Board Management & Governance
  1. First Reading: Amendment to GP 4.7
- V. Consent Agenda
  1. Approval of Administrative & Non-Union Contracts for 2013-2014 (form enclosed)
  2. Approval of Professional Staff Contract for 2013-2014 (form enclosed)

Motion to approve the Consent Agenda  
By: Kristin Husher  
seconded: Jim Merriam  
all in favor: Yes
- VI. Reports
  1. Principal report
  2. Financial Report
  3. Other incidental information: None
- VII. Executive Session: None
- VIII. Agenda Items for next meeting
- IX. Adjournment  
The meeting adjourned at 9:12 p.m.

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Kristin Husher, Board Clerk