

BOARD MINUTES FORM

SCHOOL BOARD: Brookfield Town School District

MEETING DATE: August 13, 2012

MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Laura Rochat & Kristin Husher

ADMINISTRATORS PRESENT: Brent Kay

GUESTS: None

- I. The meeting was called to order by Kristin Husher at 7:55 p.m.
- II. Motion to approve the minutes of: June 11, 2012
By: Kristin Husher
seconded: Laura Rochat
as presented: Yes
- III. Board Management & Governance
 1. Approve allocation of bus funds
As indicated on OSSU Special Monitoring Report Form
- IV. Community Engagement
 1. Public Comment: None
- V. Consent Agenda
 1. Approve Professional Contract (form enclosed)
Motion to approve Professional Contract
By: Laura Rochat
seconded: Kristen Husher
approved unanimously
- VI. Reports
 1. Principal report
 2. Financial Report
 3. Other incidental information
- VII. Executive Session: Not needed
- VIII. Agenda Items for next meeting
 1. Facilities Plan Update
- IX. Adjournment
The meeting adjourned at 8:10 p.m.

Kristin Husher, Board Clerk