

BOARD MINUTES FORM

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: January 14, 2013
MEETING PLACE: Randolph Union High School

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

- I. The meeting was called to order by Jim Merriam at 8:55 p.m.
- II. Motion to approve the minutes of: December 10, 2012
By: Laura Rochat
seconded: Kristin Husher
as presented: Yes, approved
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. Approve District Budget & Warning (enclosed)
Motion to approve the Brookfield District Budget & Warning
By: Jim Merriam
seconded: Kristin Husher
motion passed: Yes
 2. Set Budget Information Meeting - Brookfield's Budget Information Meeting was set for Tues. - Feb. 26, 2013 @ 6:30 p.m at Brookfield School.
- V. Consent Agenda
 1. Approve Announced Tuition (form enclosed)
Motion to approve the Consent Agenda
By: Kristin Husher
seconded: Laura Rochat
motion passed: Yes
- VI. Reports
 1. Principal report was read and reviewed.
 2. Financial Report was read and reviewed.
 3. Other incidental information
- VII. Executive Session: None
- VIII. Agenda Items for next meeting
- IX. Adjournment
The meeting adjourned at 9:15 p.m.

Kristin Husher, Board Clerk