**BOARD MINUTES FORM**

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**SCHOOL BOARD:** **Brookfield Town School District**

**MEETING DATE:** **January 9, 2012**

**MEETING PLACE:** **Braintree Elementary School**

BOARD MEMBERS PRESENT: Laura Rochat, Jim Merriam & Kristin Husher

ADMINISTRATORS PRESENT: Brent Kay

GUESTS: None

I. The meeting was called to order by Jim Merriam at 8:17 p.m.

II. Motion to approve the minutes of: December 12, 2011
By: Laura Rochat
seconded: Jim Merriam
as presented: Yes

III. Community Engagement
1. Public Comments: None

IV. Board Management & Governance
1. Approve 2012/2013 Budget
Is this budget aligned with our budget parameters? Yes
Does this budget fund our Ends? Yes

Motion to approve the 2012/2013 Brookfield Budget:
By: Jim Merriam
seconded: Laura Rochat
as presented: Yes

2. Approve Brookfield Budget Warning
The following amounts will be added to:
Article II: $1,349,879.00
Article III: $50,000.00
Article IV: $40,860.00
Article V: $5,000.00

Motion to approve the Brookfield Budget Warning:
By: Kristin Husher
seconded: Laura Rochat
as presented: Yes

3. Discussed town reports

4. Discussed open board seats
Laura Rochat up for re-election.

5. Informational Meeting Date & Time set for: February 28, 2012 at 6:30 p.m. followed by Brookfield School Board meeting.

V. Consent Agenda

1. Approval of Announced Tuition

Motion to approve the Consent Agenda:
By: Kristin Husher
seconded: Jim Merriam
as presented: Yes

VI. Reports

1. Principal report was reviewed.
   Anything to add or questions: No

2. Financial Report was reviewed.
   Any concerns: No, on track.

3. Other incidental information: None

VII. Executive Session: Not needed

VIII. Agenda Items for next meeting

IX. Adjournment

The meeting adjourned at 8:55 p.m.

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Signature of Board Clerk