

BOARD MINUTES FORM

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: January 13, 2014
MEETING PLACE: Brookfield Elementary School

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 8:15 p.m.
- II. Motion to approve the minutes of: December 9, 2013
By: Jim Merriam
seconded: Laura Rochat
as presented: Yes
- III. Community Engagement
 1. Public Comment: N/A
- IV. Board Management & Governance
 1. Approve District Budget (handout) & Warning (handout)
The District Budget and Warning were approved.
 2. Set date & time for information meeting
The informational meeting will be on Tuesday, February 25 at 7:00 p.m. at Brookfield School.
- V. Consent Agenda
 1. Approve Announced Tuition (form enclosed)
Motion to approve the Announced Tuition
By: Laura Rochat
seconded: Jim Merriam
motion passed: Yes, all in favor
- VI. Reports
 1. Principal report
Anything to add or questions: No
 2. Financial Report
Any concerns: No, Fine
 3. Other incidental information: None
- VII. Executive Session: N/A
- VIII. Agenda Items for next meeting
 1. Prepare for Budget Informational Meeting
 2. Prepare for Town Meeting Presentation - Ask Linda for handout of financials.
- IX. Adjournment
The meeting adjourned at 8:20 p.m.

Kristin Husher, Board Clerk