

## BOARD MINUTES FORM

---

**SCHOOL BOARD:** Brookfield Town School District  
**MEETING DATE:** October 8, 2012  
**MEETING PLACE:** Braintree Elementary School

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

I. The meeting was called to order by Jim Merriam at 8:20 p.m.

II. Motion to approve the minutes of: September 10, 2012  
By: Jim Merriam  
seconded: Laura Rochat  
as presented: Yes

III. Community Engagement  
1. Public Comment: N/A

IV. Board Management & Governance  
1. Set RED information meeting dates  
Monday - Oct. 29<sup>th</sup> - 7 p.m. @ Braintree Elementary School  
Tuesday - Oct. 30<sup>th</sup> - 7 p.m. @ Randolph Elementary School  
Thursday - Nov. 1<sup>st</sup> - 7 p.m. @ Brookfield Elementary School

Motion to set the RED Information Meeting at Brookfield Elementary School to Thursday -Nov. 1, 2012 @ 7 p.m.

By: Laura Rochat  
seconded: Jim Merriam  
motion passed: Yes

V. Consent Agenda  
1. Approve VSBIT Proxy (enclosed)  
2. Accept Phase I Environmental Studies (enclosed with OSSU agenda)

Motion to approve the Consent Agenda  
By: Laura Rochat  
seconded: Jim Merriam  
motion passed: Yes

VI. Reports  
1. Principal report  
2. Financial Report  
3. Other incidental information

VII. Executive Session: Not needed

VIII. Agenda Items for next meeting

IX. Adjournment  
The meeting adjourned at 8:30 p.m.

---

Signature of Board Clerk