

BOARD MINUTES FORM

SCHOOL BOARD: Brookfield Town School District

MEETING DATE: December 10, 2012

MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Jim Merriam & Kristin Husher

ADMINISTRATORS PRESENT: Brent Kay

GUESTS: None

- I. The meeting was called to order by Jim Merriam at 8:35 p.m.
- II. Motion to approve the minutes of: November 12, 2012
By: Jim Merriam
seconded: Kristin Husher
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. Reviewed District Budget & Timetable
 2. Discuss enrollment
More discussion to follow. Prepare presentation for town meeting about vibrancy/viability.
 3. Approve Facilities Plan Update
Motion to approve the Facilities Plan Update
By: Jim Merriam
seconded: Kristin Husher
motion passed: Yes
- V. Consent Agenda
 1. Second Reading/Approval: Prevention of Bullying Students Policy
Motion to approve the Consent Agenda
By: Jim Merriam
seconded: Kristin Husher
motion passed: Yes
- VI. Reports
 1. Principal report was reviewed.
Anything to add or questions: Ask results of poll of home schooled students.
 2. Financial Report
Any concerns: None
 3. Other incidental information: None
- VII. Executive Session: Not needed

Brookfield Board Minutes

Page 2

Date: December 10, 2012

- VIII. Agenda Items for next meeting
 - 1. Approve District Budget & Warning

- IX. Adjournment
 - The meeting adjourned at 8:55 p.m.

Kristin Husher (fill in for the Board Clerk)