

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Brookfield Town School District  
**MEETING DATE:** December 12, 2011  
**MEETING PLACE:** Randolph Union High School  
**BOARD MEMBERS PRESENT:** Jim Merriam, Laura Rochat & Kristin Husher  
**ADMINISTRATORS PRESENT:** Brent Kay & Scott Kalter  
**GUESTS:**

- I. The meeting was called to order by Jim Merriam at 8:23 p.m.
- II. Motion to approve the minutes of: November 14, 2011  
By: Laura Rochat  
seconded: Kristin Husher  
as presented: Yes
- III. Community Engagement
  1. Public Comments: None
- IV. EL Monitoring
  1. Reviewed Draft of 2012/2013 Budget  
Is this budget aligned with our budget parameters?  
Does this budget fund our Ends?  
Yes but would like a better understanding of the impact on education of our kids and school climate.
  2. Reviewed Draft of Brookfield Budget Warning
- V. Reports
  1. Principal  
Anything to add or questions: No
  2. Financial Report  
Any concerns: No
  3. Other incidental information: None
- VI. Executive Session: Not needed
- VII. Agenda Items for next meeting
  1. Approve Budget
  2. Approve Warning
- VIII. Adjournment  
The meeting adjourned at 9:00 p.m.

Kristin Husher

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Signature of Board Clerk