

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Brookfield Town School District  
**MEETING DATE:** April 8, 2013  
**MEETING PLACE:** Brookfield Elementary School

**BOARD MEMBERS PRESENT:** Jim Merriam & Kristin Husher  
**ADMINISTRATORS PRESENT:** None  
**GUESTS:** None

I. The meeting was called to order by Jim Merriam at 8:38 p.m.

II. Motion to approve the minutes of: March 11, 2013  
By: Kristin Husher  
seconded: Jim Merriam  
as presented: Yes

III. Community Engagement

1. Public Comment: None

2. Follow-up on Community Initiative

Curtis Koren - VT Digger - would like to focus on the outreach

Denise Holmes - taking photos for marketing materials

Kristin to talk at Select Board - Kristin to ask Jeff when next Select Board Meeting is

Fiber network, instruction, facility, playground, instruction

Community climate - civil, open, accepting - organic - small farming & community  
farming coop - farm to school

IV. Consent Agenda

1. Approval of Professional Staff Contracts for 2013-2014 (form enclosed)

Motion to approve the Brookfield Professional Staff Contracts for 2013-2014

By: Jim Merriam

seconded: Kristin Husher

motion approved: Yes

V. Reports

1. Principal report

Anything to add or questions: Why not consider a 1 year contract for a good  
new teacher? Not good for 1 year - climate, culture, cost

2. Financial Report

Any concerns: Questions about: Supplies & Equipment - Maintenance of Plant  
and Supplies & Equipment - Transportation

3. Other incidental information

VI. Executive Session: None

VII. Agenda Items for next meeting

Community outreach  
Volunteer recognition

VIII. Adjournment

The meeting adjourned at 9:15 p.m.

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Kristin Husher, Fill in Board Clerk