

BOARD MINUTES FORM

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: August 12, 2013
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Laura Rochat & Kristin Husher
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

- I. The meeting was called to order by Kristin Husher at 8:27 p.m.
- II. Motion to approve the minutes of: June 17, 2013
By: Kristin Husher
seconded: Laura Rochat
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Consent Agenda
 1. Approval of VEHI membership agreement (form enclosed)
Approved in OSSU Meeting.
- V. Reports
 1. Principal report: Reviewed
Anything to add or questions: We would like to invite Susan to meetings - maybe when meetings are in Brookfield - Laura Rochat will invite her.
 2. Financial Report
Any concerns: No
 3. Other incidental information: None
- VI. Executive Session: Not needed
- VII. Agenda Items for next meeting: We will talk to Jim.
- VIII. Adjournment
The meeting adjourned at 8:33 p.m.

Kristin Husher, Board Clerk