

BOARD MINUTES FORM

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: April 9, 2012
MEETING PLACE: Randolph Union High School
BOARD MEMBERS PRESENT: Jim Merriam, Laura Rochat & Kristin Husher
ADMINISTRATORS PRESENT: Brent Kay (portion of meeting)
GUESTS: None

I. The meeting was called to order by Jim Merriam at 8:32 p.m.

II. Motion to approve the minutes of: March 12, 2012
By: Jim Merriam
seconded: Laura Rochat
as presented: Yes

III. Community Engagement
a. Public Comments: No

IV. Consent Agenda
a. Approve professional staff contracts (form enclosed)
b. Approve Amendment to Board Policy 4.3

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

V. Reports
a. Principal report
Anything to add or questions: No questions
b. Financial Report
Any concerns: No concerns
c. Other incidental information: None

VI. Executive Session: Not needed

VII. Agenda Items for next meeting

VIII. Adjournment
The meeting adjourned at 8:42 p.m.

Kristin Husher