

BOARD MINUTES FORM

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: May 14, 2012
MEETING PLACE: Braintree Elementary School
BOARD MEMBERS PRESENT: Jim Merriam, Laura Rochat & Kristin Husher
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

- I. The meeting was called to order by Jim Merriam at 8:00 p.m.
- II. Motion to approve the minutes of: April 9, 2012 & April 18, 2012
By: Kristin Husher
seconded: Laura Rochat
as presented: Yes
- III. Board Management & Governance
 1. Approve negotiated support staff agreement (enclosed with OSSU agenda)

Motion to approve the negotiated support staff agreement
By: Kristin Husher
seconded: Laura Rochat
all in favor: Yes
 2. First Reading: Amendment on GP Policy 4.2 (enclosed with OSSU agenda)
- IV. Community Engagement
 1. Public Comment: None
 2. Review RED Articles of Agreement draft (enclosed with OSSU agenda)
- V. Consent Agenda
 1. Approve Administrative & Non-Union Contracts for 2012-2013 (form enclosed)

Agenda was incorrect, there is no consent agenda for Brookfield.
- VI. Reports
 1. Principal report
Anything to add or questions: No
 2. Financial Report
Any concerns: No
 3. Other incidental information: None

Brookfield Board Minutes

Page 2

Date: May 14, 2012

- VII. Executive Session: None needed
- VIII. Agenda Items for next meeting
 - 1. Approve Amendment to GP Policy 4.2
 - 2. Facilities Plan Update
- IX. Adjournment
The meeting adjourned at 8:06 p.m.

Kristin Husher, Board Clerk