

BOARD MINUTES FORM

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: March 10, 2014
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Jim Merriam, Kristin Husher & Laura Rochat
ADMINISTRATORS PRESENT: None
GUESTS: None

- I. The meeting was called to order by Jim Merriam at 8:15 p.m.
- II. Motion to approve the minutes of: January 13, 2014 & February 25, 2014
By: Laura Rochat
seconded: Jim Merriam
as presented: Yes
- III. Community Engagement
 1. Public Comment: N/A
- IV. Reorganize Board
Elect Chair (currently Merriam) -will continue as Jim Merriam
Elect Vice-Chair (currently Husher) - will now be Laura Rochat
Elect Clerk (currently Rochat) - will now be Kristin Husher
Approve schedule for regular meetings (enclosed) - yes - approved
Assign member to sign official documents in absence of Chair (currently Husher & Rochat) - will continue the same
- V. Board Management & Governance
 1. Approve Amendment to Policy 4.2
Motion to approve amendment to Policy 4.2
By: Laura Rochat
seconded: Jim Merriam
motion approved: Yes
 2. Approve Facility Reserve Expenditures
Motion to approve the Facility Reserve Expenditures for doors/locks, loft, etc. Total of \$25,878. See attached.
By: Kristin Husher
seconded: Laura Rochat
motion approved: Yes
- VI. EL Monitoring
 1. Facilities Plans Update (enclosed with OSSU agenda): No action
- VII. Reports
 1. Principal report
 2. Financial Report
 3. Other incidental information
Brookfield community has expressed interest about upcoming plans for administration.

Brookfield Board Minutes

Page 2

Date: March 10, 2014

VIII. Executive Session: None

IX. Agenda Items for next meeting
Would like to have staffing update and outreach plan.

X. Adjournment
The meeting adjourned at 8:27 p.m.

Kristin Husher, Board Clerk