

BOARD MINUTES FORM

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: June 9, 2014
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Jim Merriam, Laura Rochat & Kristin Husher
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: Clotilde Hryshko

I. The meeting was called to order by Jim Merriam at 9:10 p.m.

II. Motion to approve the minutes of: May 12, 2014
By: Kristin Husher
seconded: Laura Rochat
as presented: Yes

III. Community Engagement
1. Public Comment - Clotilde Hryshko

IV. EL Monitoring
1. Facilities Plans Update (enclosed with OSSU agenda)

V. Board Management & Governance
1. Approve Facility Reserve Expenditures (enclosed with OSSU agenda)

Motion to approve Facility Reserve Expenditures
By: Kristin Husher
seconded: Jim Merriam
motion passed: Yes

VI. Consent Agenda
1. Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2014 through June 30, 2015. (letter & form enclosed)

Motion to approve the consent agenda
By: Laura Rochat
seconded: Jim Merriam
motion passed: Yes

VII. Reports
1. Principal report
Anything to add or questions: No
2. Financial Report
Any concerns: No
3. Other incidental information

VIII. Executive Session (if needed)

Brookfield Board Minutes

Page 2

Date: June 9, 2014

- IX. Agenda Items for next meeting
- X. Adjournment
The meeting adjourned at 9:50 p.m.

Kristin Husher, Board Clerk