

BOARD MINUTES

To be approved at the February 13, 2017 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: February 13, 2017
MEETING PLACE: Randolph Union High School Media Center

BOARD MEMBERS PRESENT: Kate Forrer & Kristin Husher
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

The meeting was called to order by Kristin Husher at 9:11 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None
- II. Board Management
 1. Appoint a member to sign orders in lieu of board
Kate Forrer was appointed to sign Brookfield orders for the board.
- III. Consent Agenda
 1. Approval of minutes for: December 12, 2016 (enclosed with agenda)
Motion to approve the Consent Agenda
By: Kate Forrer
seconded by: Kristin Husher
as presented: Yes
- IV. Reports
 1. Superintendent's Report (2.8) (enclosed with OSSU agenda) was reviewed.
 2. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.
 3. Financial Report (2.8) (enclosed with agenda) was reviewed.
- V. Executive Session - Personnel Issue

9:13 p.m. A motion was made by Kristin Husher & seconded by Kate Forrer to enter Executive Session to discuss a personnel matter with the superintendent present. Motion passed.
9:21 p.m. The board exited Executive Session.
- VI. Approval of minutes for this meeting - February 13, 2017
Motion to approve the minutes for this meeting, February 13, 2017
By: Kate Forrer
seconded by: Kristin Husher
as presented: Yes
- VII. Adjournment
The meeting adjourned at 9:22 p.m.

Signature of Board Clerk