

BOARD MINUTES

To be approved at the August 10, 2015 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: June 8, 2015
MEETING PLACE: Randolph Union High School

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

The meeting was called to order by Kristin Husher at 9:25 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None
- II. Board Management
 1. Policies 6006 & 6007 were reviewed. (enclosed with OSSU agenda)
- III. Consent Agenda
 1. Approval of minutes for: May 11, 2015 (enclosed with agenda)
 2. Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school district for the period of July 1, 2015 through June 30, 2016 (form enclosed with OSSU agenda)
 3. Approval of Professional Staff Contracts for 2015-2016 (form enclosed with agenda)

Motion to approve the consent agenda

By: Kate Forrer
seconded: Kristin Husher
as presented: Yes

- IV. Reports
 1. Elementary Administrative Team Report was reviewed. (2.8) (enclosed with OSSU agenda)
 2. Financial Report was reviewed. (2.8) (enclosed with agenda)
- V. Adjournment
The meeting adjourned at 9:28 p.m.

Kristin Husher, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: August 10, 2015 @ Brookfield - following OSSU Meeting