

BOARD MINUTES
To be approved at the October 13, 2014 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: September 8, 2014
MEETING PLACE: Randolph Elementary School

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

- I. The meeting was called to order by Jim Merriam at 8:30 p.m.
- II. Motion to approve the minutes of: August 11, 2014
By: Kristin Husher
seconded: Laura Rochat
as presented: Yes, motion passed
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. Approve Facility Reserve Expenditures
Motion to approve the Brookfield Facility Reserve Expenditures of \$8,500 for hardware & re-key exterior doors; Phase 2 HVAC, DDC controls
By: Kristin Husher
seconded: Jim Merriam
motion passed: Yes
 2. Approve OSEA/OSSU Teacher's Agreement
Motion to approve the OSEA/OSSU Teacher's Agreement for 2014-2017
By: Kristin Husher
seconded: Laura Rochat
motion passed: Yes
- V. Reports
 1. Principal report was reviewed.
 2. Financial Report was reviewed.
Any concerns: None
 3. Other incidental information: None
- VI. Executive Session: None
- VII. Agenda Items for next meeting
- VIII. Adjournment
The meeting adjourned at 8:41 p.m.

Kristin Husher, Board Clerk