

BOARD MINUTES

To be approved at the February 8, 2016 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: January 11, 2016
MEETING PLACE: Braintree Elementary School

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

The meeting was called to order by Kristin Husher at 8:45 p.m.

I. Addition to Agenda - Approve Articles of Unified District

Motion to approve Articles of Unified District as amended

By: Kristin Husher
seconded by: Kate Forrer
motion passed: Yes

II. Community Engagement

1. Public Comment (4.2.1): None

III. Board Management

1. Approve Brookfield Budget for 2016-2017 (handout with OSSU agenda)

Motion to approve the Brookfield Budget for 2016-2017

By: Kristin Husher
seconded by: Kate Forrer
motion passed: Yes

2. Approve Brookfield Warning Drafts for 2016-2017 (enclosed with agenda)

Motion to approve the Brookfield Warning for 2016-2017

By: Kate Forrer
seconded by: Jim Merriam
motion passed: Yes

3. Second Review of Policy 9201 - School Bus Transportation (enclosed with agenda)

Motion to approve Policy 9201 - School Bus Transportation

By: Kate Forrer
seconded by: Kristin Husher
motion passed: Yes

4. Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) was reviewed.

5. Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda) was reviewed.

IV. Consent Agenda

1. Approval of minutes for: December 14, 2015 (enclosed with agenda)

Motion to approve the minutes of the December 14, 2015 meeting

By: Jim Merriam
seconded by: Kristin Husher
motion passed: Yes

2. Approve Announced Tuition (2.4) (form enclosed with agenda)
3. Approval of Agency of Ed Financial Management Questionnaire (form enclosed with agenda)

Motion to approve the Announced Tuition & the Agency of Ed Financial Management Questionnaire

By: Kristin Husher
seconded by: Jim Merriam
as presented: Yes

V. Reports

1. Elementary Administrative Team Reports (2.8) (enclosed with OSSU agenda) were reviewed - no comment.
2. Financial Report (2.8) (enclosed with agenda) was reviewed - no comment.

VI. Adjournment

The meeting adjourned at 9:05 p.m.

Jim Merriam, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: February 8, 2016 @ Randolph Elementary - following OSSU Meeting