

**BOARD MINUTES**  
To be approved at the February 9, 2015 meeting

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**SCHOOL BOARD:** Brookfield Town School District  
**MEETING DATE:** January 12, 2015  
**MEETING PLACE:** Randolph Elementary School

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

The meeting was called to order by Jim Merriam at 8:25 p.m.

- I. Community Engagement
  - 1. Public Comment (4.2.1): None
  
- II. Board Management & Governance
  - 1. Approve Brookfield Budget & Warning Draft for 2015-2016
  - 2. Scheduled Brookfield Budget Informational Meeting for Tues., Feb. 24 at 6 p.m.
  - 3. Second Review of Policies: 2201, 4005 & 6206

Motion to approve the Board Management & Governance items above

By: Kristin Husher  
seconded: Laura Rochat  
motion approved: Yes

- III. Consent Agenda
  - 1. Approve the minutes of: December 8, 2014
  - 2. Approve Announced Tuition
  - 3. Approval of Required Financial Management Questionnaire

Motion to approve the Consent Agenda items above

By: Kristin Husher  
seconded: Laura Rochat  
motion approved: Yes

- IV. Reports
  - 1. Elementary Administrative Team Report was reviewed. (2.8)
  - 2. Financial Report was reviewed. (2.8)

- V. Adjournment  
The meeting adjourned at 8:30 p.m.

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Kristin Husher, Board Clerk

Agenda Items for next meeting: To be determined  
Regular Meeting: February 9, 2015 - RUHS - following OSSU Meeting