

BOARD MINUTES

To be approved at the November 14, 2016 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: October 10, 2016
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Jim Merriam & Kristin Husher
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

The meeting was called to order by Jim Merriam at 8:40 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None

- II. Board Management & Governance
 1. Discussion & Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed with OSSU)

Motion to appoint an OSSU board member to cast our ballot if in attendance at the conference, however, in the absence of an OSSU board member, the board will authorize a proxy vote
By: Kristin Husher
seconded by: Jim Merriam
motion passed: Yes

- III. Consent Agenda
 1. Approval of minutes for: September 12, 2016 (enclosed with agenda)
Motion to approve the Consent Agenda
By: Kristin Husher
seconded by: Jim Merriam
as presented: Yes

- IV. Reports
 1. Superintendent's Report (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: None

- VI. Adjournment
The meeting adjourned at 9:30 p.m.

Signature of Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: Mon. - November 14, 2016 @ Randolph Elementary - following OSSU Meeting