

**BOARD MINUTES**  
To be approved at the November 10, 2014 meeting

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**SCHOOL BOARD:** Brookfield Town School District  
**MEETING DATE:** October 13, 2014  
**MEETING PLACE:** Brookfield Elementary School

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

- I. The meeting was called to order by Jim Merriam at 8:25 p.m.
- II. Motion to approve the minutes of: September 8, 2014  
By: Kristin Husher  
seconded: Jim Merriam  
as presented: Yes, approved
- III. Community Engagement
  1. Public Comment: None
- IV. Board Management & Governance
  1. First Reading - Title I Comparability Policy - the policy was reviewed.
  2. Discussed the one mile transportation limit.
- V. Consent Agenda
  1. Approval of Professional Staff Contracts for 2014-2015
  2. Approval of VSBIT/VEHI Proxy

Motion to approve the Consent Agenda  
By: Laura Rochat  
seconded: Jim Merriam  
motion passed: Yes
- VI. Reports
  1. Principal Report was reviewed.  
Anything to add or questions: Brookfield gained four students.
  2. Financial Report was reviewed.
- VII. Executive Session: None
- VIII. Agenda Items for next meeting: To be determined
- IX. Adjournment  
The meeting adjourned at 8:35 p.m.