

BOARD MINUTES
To be approved at the December 8, 2014 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: November 10, 2014
MEETING PLACE: Randolph Union High School
BOARD MEMBERS PRESENT: Jim Merriam, Laura Rochat & Kristin Husher
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

- I. The meeting was called to order by Jim Merriam at 8:35 p.m.
- II. Motion to approve the minutes of: October 13, 2014
By: Kristin Husher
seconded: Laura Rochat
as presented: Yes
- III. Community Engagement
 1. Public Comment (4.2.1): None
- IV. Board Management & Governance
 1. Second Reading & Approval - Title I Comparability Policy (4.0 & 4.2)
 2. Policy Review: 4001/6001, 9001 & 5001
Policies 4001/6001, 9001 & 5001 were reviewed.
 3. Rescind Policies 4004/6004

Motion to approve the Title I Comparability Policy & to rescind Policies 4004/6004
By: Laura Rochat
seconded: Jim Merriam
motion approved: Yes, Unanimously
- V. EL Monitoring
 1. Review Brookfield Budget for 2015-2016 (2.4)
The Brookfield Budget handout for 2015-2016 was reviewed.
- VI. Reports
 1. Elementary Administrative Team Report (2.8) was reviewed.
 2. Financial Report (2.8) was reviewed.
 3. Other incidental information (2.8): None
- VII. Executive Session: None
- VIII. Agenda Items for next meeting
Longitudinal data to evaluate our adjustments
- IX. Adjournment
The meeting adjourned at 8:45 p.m.

Kristin Husher, Board Clerk