

BOARD MINUTES

To be approved at the December 14, 2015 meeting

SCHOOL BOARD: Brookfield School District
MEETING DATE: November 9, 2015
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Kate Forrer & Kristin Husher
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

The meeting was called to order by Kristin Husher at 8:57 p.m.

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

- II. Board Management
 1. Review Policies: 6203 & 9201 (enclosed with OSSU agenda)
Policies 6203 & 9201 were reviewed.

- III. Consent Agenda
 1. Approval of minutes for: October 12, 2015 (enclosed with agenda)

Motion to approve the minutes for October 12, 2015
By: Kate Forrer
seconded: Kristin Husher
as presented: Yes

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

- V. Adjournment
The meeting adjourned at 9:00 p.m.

Kristin Husher, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: December 14, 2015 @ Brookfield - following OSSU Meeting