

BOARD MINUTES

To be approved at the January 11, 2016 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: December 14, 2015
MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Kristin Husher, Jim Merriam & Kate Forrer
ADMINISTRATORS PRESENT: None
GUESTS: None

The meeting was called to order by Kristin Husher at 8:30 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management

1. Review of Policies: 6203 & 9201 (enclosed with OSSU agenda)
Policies 6203 & 9201 were reviewed.
2. Approval to rescind current Bullying/Harassment Policy
The board approved to rescind the current Bullying/Harassment Policy.
3. Approve new Bullying/Harassment Policy (enclosed with OSSU agenda)
The board approved the new Bullying/Harassment Policy.
4. Review Brookfield Budget for 2016-2017 (handout with OSSU agenda)
The Brookfield Budget for 2016-2017 was reviewed.
5. Review Brookfield Warning Drafts for 2016-2017 (enclosed with agenda)
The Brookfield Warning Drafts for 2016-2017 were reviewed.
6. Approve Facility Reserve Expenditures (see form enclosed with agenda)
The board approved the Facility Reserve Expenditures for Brookfield.

III. Consent Agenda

1. Approval of minutes for: November 9, 2015 (enclosed with agenda)

Motion to approve the minutes of the November 9, 2015 meeting

By: Jim Merriam
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.

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- V. Adjournment
The meeting adjourned at 8:40 p.m.

Jim Merriam, Board Clerk

Agenda Items for next meeting: Approval of Brookfield Budget & Warnings for 2016-2017

Future Meetings: Regular Meeting: January 11, 2016 @ Braintree Elementary - following
OSSU Meeting