

BOARD MINUTES
To be approved at the January 12, 2015 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: December 8, 2014
MEETING PLACE: Braintree Elementary School
BOARD MEMBERS PRESENT: Jim Merriam, Laura Rochat & Kristin Husher
ADMINISTRATORS PRESENT: None
GUESTS: None

The meeting was called to order by Jim Merriam at 8:25 p.m.

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

- II. Board Management & Governance
 1. Reviewed handout of Brookfield Budget & Warning Draft for 2015-2016
 2. Reviewed Policies 2201, 4005 & 6206
 3. Approve Facility Reserve Expenditures
Motion to approve the Brookfield Facility Reserve Expenditures of \$20,200
By: Jim Merriam
seconded: Laura Rochat
motion passed: Yes

- III. Consent Agenda
 1. Motion to approve the minutes of: November 10, 2014
By: Kristin Husher
seconded: Laura Rochat
as presented: Yes

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

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

Kristin Husher, Board Clerk

Agenda Items for next meeting:
Approve District Budget & Warning (4.1)

Future Meetings:
Board PD Meeting: to be rescheduled
Agenda Meeting: December 29, 2014 - OSSU @ 6 p.m.
Regular Meeting: January 12, 2015- Randolph Elem.- following OSSU Meeting