

BOARD MINUTES

To be approved at the March 14, 2016 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: February 8, 2016
MEETING PLACE: Randolph 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 8:45 p.m.

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

- II. Board Management
 1. Second Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) The policy was reviewed.
 2. Second Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda)(4.2.2) The policy was reviewed.

- III. Consent Agenda
 1. Approval of minutes for: January 11, 2016 (enclosed with agenda)

Motion to approve the minutes of the January 11, 2016 meeting
By: Kate Forrer
seconded: Kristin Husher
as presented: Yes

- IV. Reports
 1. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed. No comments.
 2. Financial Report (2.8) (enclosed with agenda) was reviewed. No comments.

- V. Adjournment
The meeting adjourned at 8:55 p.m.

Jim Merriam, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Unified District Public Meetings: Tues., Feb. 9, 2016 - Brookfield - 7 p.m.

Wed., Feb 17, 2016 - Braintree - 7 p.m.

Brookfield Budget Info Meeting: Tues., Feb. 23, 2016 - Brookfield - 7 p.m.

Town Meetings on Tues., Mar. 1, 2016

Regular Meeting: Mon., March 14, 2016 @ RUHS - following OSSU Meeting