

BOARD MINUTES

To be approved at the April 11, 2016 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: March 14, 2016
MEETING PLACE: RUHS Media Center

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

The meeting was called to order by Kristin Husher at 9:00 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management

1. Reorganize Board & Committees (4.1)

Elect Chair (currently Husher): Jim Merriam & Kristin Husher will Co-Chair.

Elect Vice Chair (currently Forrer): Not filled as will Co-Chair instead.

Elect Clerk (currently Merriam): Kate Forrer will be the Clerk.

The schedule for regular meetings (enclosed with OSSU agenda) was approved.

Assign member to sign official documents in absence of the Chair (currently Merriam/Forrer): Kate Forrer will sign in absence of the Co-Chairs.

Policy 6207 - Student Attendance (4.2.2) (enclosed with OSSU agenda) was reviewed.

Policy 5204 - Animal Dissection (4.2.2) (enclosed with OSSU agenda) was reviewed.

III. Consent Agenda

1. Approval of minutes for: February 8, 2016 (enclosed with agenda)
Approval of minutes for: February 23, 2016 Budget Info meeting (enclosed)

Motion to approve the Consent Agenda

By: Kristin Husher

seconded: Jim Merriam

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 9:10 p.m.

Jim Merriam, Board Clerk

Agenda Items for next meeting: Approval of Professional Contracts

Future Meetings:

Special Meeting: Wed., March 16 @ Brookfield - 7 p.m. re: Brookfield Bus route changes

Regular Meeting: Mon., April 11 @ Brookfield - following OSSU Meeting