

BOARD MINUTES

To be approved at the April 13, 2015 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: March 9, 2015
MEETING PLACE: Brookfield Elementary School

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

The meeting was called to order by Jim Merriam at 8:15 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management & Governance

1. Reorganize Board
Elect Chair (currently Merriam): Kristin Husher
Elect Vice Chair (currently Rochat): Kate Forrer
Elect Clerk (currently Husher): Jim Merriam
Approve schedule for regular meetings (enclosed with OSSU agenda)
Assign member to sign official documents in absence of Chair (currently Husher & Rochat): Jim Merriam & Kate Forrer

A motion was made to reorganize the Brookfield Board as noted above

By: Jim Merriam
seconded: Kate Forrer
motion passed: Yes

2. Policy Review: 4002 & 6005 (enclosed with OSSU agenda) was done.
3. Approve Facility Reserve Expenditures (form enclosed with agenda)

A motion was made to approve the Brookfield Facility Reserve Expenditures of \$5,500

By: Jim Merriam
seconded: Kate Forrer
motion passed: Yes

III. Consent Agenda

1. Approval of minutes for: January 12, 2015
Approval of minutes for: February 24, 2015 Budget Info Meeting

Motion to approve the above Consent Agenda

By: Jim Merriam
seconded: Kate Forrer
as presented: Yes

IV. Reports

1. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.

2. Financial Report (2.8) (enclosed) was reviewed.
- V. Adjournment
The meeting adjourned at 8:35 p.m.

Jim Merriam, Board Clerk

Agenda Items for next meeting:

Approval of Professional Staff Contracts (2.4)

Future Meetings:

Board PD Meeting: March 23, 2015 - RUHS - 6:30 - 8:30 p.m.

Regular Meeting: April 13, 2015 - Braintree Elem. - following OSSU Meeting