

BOARD MINUTES

To be approved at the May 9, 2016 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: April 11, 2016
MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Jim Merriam, Kristin Husher & Kate Forrer
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: Nancy Jacques & Laura Rochat

The meeting was called to order by Kristin Husher at 8:05 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1) -- Public present: Nancy Jacques & Laura Rochat

- II. Board Management
 1. Policy 4204 - Volunteers and Work Study Students (4.2.2) (enclosed with OSSU agenda) was read & reviewed.
 2. Policy 4003/6003 - Prohibition of Firearms and Weapons (4.2.2) (enclosed with OSSU agenda) was reviewed.
 3. The VSBA contacted the OSSU office. The board needs to have a Chair and a Vice Chair, not Co-Chairs. Jim Merriam was elected Chair and Kristin Husher was elected Vice Chair.

- III. Consent Agenda
 1. Approval of minutes for: March 14, 2016 (enclosed with agenda)
Approval of Professional Contracts (consent form enclosed with OSSU agenda)

Motion to approve the Consent Agenda
By: Kristin Husher
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 with agenda) was reviewed.

- V. Adjournment
The meeting adjourned at 9:00 p.m.

Kate Forrer, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Bus Route Meeting: Wed., April 13, 2016 @ Brookfield - 7 p.m.
Regular Meeting: Mon., May 9, 2016 @ Braintree - following OSSU Meeting