

## BOARD MINUTES

To be approved at the May 11, 2015 meeting

---

**SCHOOL BOARD:** Brookfield Town School District  
**MEETING DATE:** April 13, 2015  
**MEETING PLACE:** Braintree 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 8:40 p.m.

- I. Community Engagement
  1. Public Comment (4.2.1): None
- II. Board Management & Governance
  1. Second Review of Policies: 4002 & 6005 (enclosed with agenda)  
Policies 4002 & 6005 were reviewed.
  2. First Reading of Amendment to EL Policy 2.6 - Investment Procedures (enclosed with OSSU agenda)  
Motion to accept the amendment to EL Policy 2.6 as proposed  
By: Jim Merriam  
seconded: Kate Forrer  
motion passed: Yes
- III. Consent Agenda
  1. Approval of minutes for: March 9, 2015 (enclosed with agenda)
  2. Approval of Professional Contracts (form enclosed with agenda)Motion to approve the Consent Agenda items  
By: Kristin Husher  
seconded: Jim Merriam  
motion approved: 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. No issues.
- V. Adjournment  
The meeting adjourned at 8:50 p.m.

---

Jim Merriam, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: May 11, 2015 - Randolph Elem. - following OSSU Meeting