

BOARD MINUTES

To be approved at the June 13, 2016 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: May 9, 2016
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Jim Merriam, Kristin Husher & Kate Forrer
ADMINISTRATORS PRESENT: None
GUESTS: Nancy Jacques

The meeting was called to order by Jim Merriam at 8:30 p.m.

- I. Amend Agenda to Approve & Ratify the Support Staff CBA for 2015-2016 & 2016-2017 and to Authorize all board members to be authorized as signers on board official documents.
- II. Community Engagement
 1. Public Comment (4.2.1)
Community engagement note: Discussion that the board would like to work with administration and are interested in piloting a community engagement initiative this fall to hold a "State of Schools" night. No action taken.
- III. Board Management
 1. Second Review of Policy 4204 - Volunteers & Work Study Students (4.2.2) (enclosed with OSSU agenda) was done.
 2. Second Review of Policy 4003/6003 - Prohibition of Firearms and Weapons (4.2.2) (enclosed with OSSU agenda) was done.
- IV. Consent Agenda
 1. Approval of minutes for: April 11, 2016 & April 13, 2016 (Special Meeting)(both enclosed with agenda)
 2. Approve & Ratify the Support Staff CBA for 2015-2016 & 2016-2017
 3. Authorize all board members to be authorized as signers on board official documents

Motion to approve the Consent Agenda
By: Kristin Husher
seconded: Jim Merriam
as presented: Yes
- V. Reports
 1. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.
 2. Financial Report (2.8) (enclosed with agenda) was reviewed.
- VI. Adjournment
The meeting adjourned at 9:00 p.m.

Signature of Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: Mon., June 13, 2016 @ Randolph Elem. - following OSSU Meeting