

BOARD MINUTES

To be approved at the August 8, 2016 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: June 13, 2016
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Jim Merriam & Kristin Husher
ADMINISTRATORS PRESENT: None
GUESTS: None

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

I. Community Engagement

1. Public Comment (4.2.1): None

II. Consent Agenda

1. Approval of minutes for: May 9, 2016 (enclosed with agenda)

Approval of Facility Reserve Expenditures (form enclosed with agenda)

Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2016 through June 30, 2017 (form enclosed)

Motion to approve the Consent Agenda

By: Kristin Husher
seconded: Jim Merriam
as presented: Yes, motion carried

III. Reports

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

IV. Executive Session: Not needed

V. Adjournment

The meeting adjourned at 8:40 p.m.

Kristin Husher for Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: Mon., August 8, 2016 @ RUHS - following OSSU Meeting