

BOARD MINUTES

To be approved at the September 14, 2015 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: August 10, 2015
MEETING PLACE: Brookfield Elementary School

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

The meeting was called to order by Kristin Husher at 8:45 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management

1. Second Review of Policies 6006 & 6007 (enclosed with OSSU agenda) was done.
2. Appointment of Consolidation Committee Board Member

Motion was made to appoint Jim Merriam to the Consolidation Committee

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

III. EL Monitoring

1. Approve Facility Reserve Expenditures (see enclosed form with agenda)

Motion to approve the Facility Reserve Expenditures of \$16,400

By: Kristin Husher
seconded by: Jim Merriam
motion passed: Yes

IV. Consent Agenda

1. Approval of minutes for: June 8, 2015 (enclosed with agenda)

Motion to approve the minutes for June 8, 2015

By: Kristin Husher
seconded by: 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 8:55 p.m.

Signature of Board Clerk

Brookfield Board Minutes

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Date: August 10, 2015

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: September 14, 2015 @ Braintree - following OSSU Meeting