

BOARD MINUTES

To be approved at the September 12, 2016 meeting

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: August 8, 2016
MEETING PLACE: Randolph Union High School

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

The meeting was called to order by Jim Merriam at 7:25 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None
- II. Board Management & Governance
 1. Policy 4202 - Professional Development (4.2.2)(enclosed with OSSU agenda) was reviewed.
 2. Policy 5205 - Class Size Guidelines (4.4.2)(enclosed with OSSU agenda) was reviewed.
- III. Advocacy
 1. Approve VEHI Petition to Modify VEHI By-Laws (4.2.5)(enclosed with OSSU agenda)

Motion to approve the VEHI Petition to Modify VEHI By-Laws

By: Kristin Husher
seconded by: Kate Forrer
motion approved: Yes

- IV. Consent Agenda
 1. Approval of minutes for: June 13, 2016 (enclosed with agenda)
Approval of Professional Contracts (see enclosed form)

Motion to approve the Consent Agenda

By: Kristin Husher
seconded by: Kate Forrer
motion approved: 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. Executive Session: Not needed

VII. Adjournment
The meeting adjourned at 7:28 p.m.

Signature of Board Clerk

Agenda Items for next meeting: To be determined
Future Meetings: Mon., September 12, 2016 @ Brookfield Elem. - following OSSD Meeting