BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools SPECIAL MEETING, WEDNESDAY, JANUARY 22, 2014 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 PM AGENDA

- I. <u>CALL TO ORDER</u>
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. <u>2012-2013 AUDIT</u>

<u>Recommended Action</u>: That the Board discuss the 2012-2013 audit. Mike VanDeventer from Mahoney and Sabol will be making a presentation.

VI. SUPERINTENDENT RECOMMENDED 2014-2015 BUDGET

Recommended Action: that the Board continue its discussion on the 2014-2015 budget.

VII. <u>EXECUTIVE SESSION</u>

<u>Recommended Motion:</u> that the Board enter into executive session for the purpose of discussing the performance of the Superintendent and the Director of Finance, Technology and Operations.

VIII. ADJOURNMENT