BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools SPECIAL MEETING, WEDNESDAY, JANUARY 21, 2015 BROOKFIELD HIGH SCHOOL MEDIA CENTER 5:00 PM MINUTES

Present: S. McCarthy, Susan Queenan, Victor Katz, and Tara Lerner

Absent: Steve Harding

Harry Shaker arrived at 5:28 pm

SUPERINTENDENT SEARCH FIRM INTERVIEWS

S. Queenan moved, S. McCarthy seconded, and the Board voted 5-0 to enter into discussion with Lead Consultant Jim Ritchie from Cooperative Education Services (CES) to discuss the Superintendent Search.

S. McCarthy S. Queenan, H. Shaker, V. Katz, and T. Lerner voted aye.

A phone interview with Jackie Jacoby from CABE was conducted at 6:20 pm.

Paul Checco arrived at 6:40 pm.

ADJOURNMENT

- S. Queenan moved, T. Lerner seconded, and the Board voted 6-0 to adjourn its special meeting at 7:01 pm.
- S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, and T. Lerner voted aye.

Susan Queenan, Secretary
Brookfield Board of Education