

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
SPECIAL MEETING, WEDNESDAY, OCTOBER 3, 2012
BROOKFIELD HIGH SCHOOL
6:45 PM
MINUTES

Chairman Ray DiStephan called the meeting to order at 6:43 pm

Present: R. Distephan, J Miller, S. Queenan, P. Checco. V. Katz, H. Shaker and S. McCarthy

Also Present: Superintendent Anthony Bivona

EXECUTIVE SESSION

V. Katz moved, S. McCarthy seconded, and the Board voted 7-0 to enter into Executive Session for the purpose of discussing the Assistant Superintendent's contract.

R. DiStephan, J. Miller S. Queenan, S, McCarthy, V. Katz, H. Shaker and P. Checco voted aye.

J. Miller moved, S. McCarthy seconded, and the Board voted 7-0 to extend the contract for Assistant Superintendent Dr.Genie Slone to June 30, 2015.

R. DiStephan, J. Miller S. Queenan, S, McCarthy, V. Katz, H. Shaker and P. Checco voted aye.

ADJOURNMENT

V. Katz moved, P. Checco seconded, and the Board voted 7-0 to adjourn its special meeting at 6:48pm.

R. DiStephan, J. Miller S. Queenan, S, McCarthy, V. Katz, H. Shaker and P. Checco voted aye.

Respectfully Submitted,

Susan Queenan, Secretary
Brookfield Board of Education