

**Brookfield Board of Education**  
**Facilities Committee**  
**Minutes - Special Meeting, Tuesday, January 8, 2019**

**Members Present:** Eve Sturdevant, Debbie Brooks, and Joy Greenstein. Also present were Business and Operations Director Ken Post, and Facilities Director Dan Caldwell.

**Call to order:** Meeting called to order at 4:37PM by Mrs. Sturdevant.

**Public Comment:** None

**Old Business**

**10 Year Capital Plan:** The Committee reviewed the Year 1 Plan with project descriptions and priorities. They reviewed each project and discussed their priorities. The Committee requested Mr. Post and Mr. Caldwell get additional information about the Outdoor Lighting projects at the High School and Huckleberry School. The Committee decided that Mrs. Sturdevant would contact the Security Task Force for specific recommendations for the plan.

**New Business**

**Miscellaneous Discussion:**

**Adjournment:** 6:09PM

Respectfully submitted

Kenneth J. Post  
Director of Business Operations