

Policy/Communications Meeting
MINUTES
Wednesday, January 16, 2019
5:45 PM
Brookfield High School Media Center

POLICY

The Policy/Communications subcommittee meeting was called to order by Rosa Fernandes at 5:45 pm

Present: Rosa Fernandes, Bob Belden, Debbie Brooks, Superintendent Dr. John Barile, Director of Business & Operations Ken Post and Lisa Gramling

B. Belden moved, R. Fernandes seconded, and the subcommittee voted unanimously to approve the minutes from December 18, 2018.

Continue discussion of new Policy #3542.43 Lunch Charging

The subcommittee continued its discussion on new policy #3542.43, Lunch Charging. After discussion, B. Belden moved, R. Fernandes seconded, and the subcommittee voted unanimously to send the policy to the full Board for a first reading with edits.

Continue discussion of Policy #3171.1, Non-Lapsing Education Fund

The subcommittee continued its discussion on policy #3171.1, Non-Lapsing Education Fund. Mr. Belden asked to table the approval to the full Board for a first reading until the administration has an opportunity to discuss the policy with legal counsel.

Communications- new school building project mailer

The subcommittee discussed the new school building project mailer and made suggestions for further edits.

Without objection, R. Fernandes adjourned the meeting at 5:58 pm

Respectfully Submitted,
Lisa Gramling, Board Clerk