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## Policy/Communications Meeting MINUTES

Wednesday, April 24, 2019 Brookfield High School Media Center

## **POLICY**

The Policy/Communications subcommittee meeting was called to order by Rosa Fernandes at 5:50 pm

**Present:** Rosa Fernandes, Bob Belden, Debbie Brooks, Accounting Supervisor Joan Reynolds and Lisa Gramling

B. Belden moved, R. Fernandes seconded, and the subcommittee voted unanimously to approve the 3/20/19 minutes.

**Discussion of Policy #3100, Budget/Budgeting System** After discussion, R. Fernandes moved, B. Belden seconded, and the subcommittee voted unanimously to send to the BOE for a first read.

**Discussion of Policy# 3524.1, Hazardous Materials in Schools-Pesticide Application-** After discussion, R. Fernandes moved, B. Belden seconded, and the subcommittee voted unanimously to send to the BOE for a first read.

**Discussion of Policy# 3111, Fiscal Year-** After discussion, R. Fernandes moved, D. Brooks seconded, and the subcommittee voted unanimously send to the BOE for a first read.

Discussion of Policy# 3010, Goals and Objectives in Business & Non-Instructional Operations- After discussion, B. Belden moved, R. Fernandes seconded, and the subcommittee voted unanimously to send the existing policy for re-approval as is to the BOE for a first read.

**Discussion of Policy#3280.1, Grants-** After discussion, B. Belden moved, D. Brooks seconded, and the subcommittee voted unanimously to send to the BOE for a first read.

**Discussion of Policy #3524, Hazardous Materials in Schools-** After discussion, R. Fernandes moved, D. Brooks seconded, and the subcommittee voted unanimously send to the BOE for a reapproval.

Communications: (Dr. Barile joined the meeting at 6:39 pm)

**Budget flyer-** The subcommittee discussed how to present the budget numbers on the budget flyer. Suggestions were given to Mrs. Fernandes who will make the adjustments with Dr. Barile.

Without objection, R. Fernandes adjourned the meeting at 6:58 pm

Respectfully Submitted, Lisa Gramling, Board Clerk