## **POLICY SUBCOMMITTEE**

## Wednesday, February 15, 2017 Media Center Conference Room, Brookfield High School 5:45 p.m. MINUTES

**Attendance:** Members: Steve Harding, Harry Shaker, Superintendent John Barile and Lisa Gramling

Absent: Paul Checco

The meeting was called to order at 5:57 pm in the Brookfield High School Media Center

H. Shaker moved, S. Harding seconded, and the motion passed unanimously to approve the Policy minutes of the 1/4/17 subcommittee meeting.

Discussion continued and was completed on Bylaw Series #9000. Mrs. Gramling will put together a master set of Bylaw series #9000 for the subcommittee to go over before presenting the series to the full Board for approval.

Without objection, Mr. Harding adjourned the meeting at 6:45 pm.

Respectfully Submitted,

Lisa Gramling Board Clerk