

POLICY SUBCOMMITTEE
Wednesday, April 19, 2017
Brookfield High School Media Center
5:45 p.m.
MINUTES

Attendance: Members: Paul Checco, Harry Shaker Superintendent John Barile, Director of Finance Ken Post and Lisa Gramling. Mr. Al Cameron was also present.

Absent: Steve Harding

The meeting was called to order at 6:04 pm in the Brookfield High School Media Center.

Minutes from the 3/1/17 Policy meeting will be approved at the May meeting. Minutes from the Policy meeting from March 22 were approved.

The subcommittee began its discussion of Policy series #3000, Business/Non-Instructional Operations. Mr. Cameron explained the work he has done with the series to date. The subcommittee began looking at policies in this series.

Without objection, Mr. Shaker adjourned the meeting at 6:47 pm.

Respectfully Submitted,

Lisa Gramling
Board Clerk