

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, FEBRUARY 5, 2014**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**MINUTES**

Chairman Scott McCarthy called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited

Present: Scott McCarthy, Paul Checco, Susan Queenan, Harry Shaker Victor Katz and Steve Harding

**PUBLIC COMMENT**

Mr. Saluga spoke about an audit issue

**STUDENT REPRESENTATIVE REPORT**

None

**WRITTEN CORRESPONDENCE**

None

**APPROVAL OF BOARD MINUTES**

S. Queenan moved, P. Checco, and the Board voted 6-0 to approve the minutes listed below as recommended:

- Regular Meeting- 1/15/14
- Special Meeting- 1/22/14
- Special Meeting- 1/29/14-5:45pm
- Special Meeting- 1/29/14-7:00 pm
- Special Meeting- 1/30/14

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz and S. Harding voted aye.

**SUPERINTENDENT'S UPDATE**

None

**CONSENT AGENDA**

S. Queenan moved, S. Harding seconded, and the Board voted 6-0 to approve the items on the Consent Agenda as recommended.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz and S. Harding voted aye.

**2014-2015 BUDGET**

The Board continued its discussion on the 2014-2015 budget.

**2012-2013 AUDIT**

The Board discussed the 2012-2013 audit.

### **EXECUTIVE SESSION**

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to adjourn its regular meeting and enter into executive session for the purpose of discussing the performance of the Superintendent and the Director of Finance, Technology and Operations at 7:46pm.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz and S. Harding voted aye.

S. Queenan moved, S. Harding seconded, and the Board voted 6-0 to enter into executive session for the purpose of discussing the performance of the Superintendent and the Director of Finance, Technology and Operations at 7:56pm.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz and S. Harding voted aye.

H. Shaker moved, S. Queenan seconded, and the Board voted 6-0 to come out of executive session and enter into regular session at 9:18pm.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz and S. Harding voted aye.

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve that the Board Chairman proceed in accordance with the procedure agreed upon by the Board for the personnel matter as discussed in executive session.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz and S. Harding voted aye.

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to adjourn its meeting at 9:20pm

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz and S. Harding voted aye.

Respectfully Submitted,

Lisa Morelli, Board Clerk

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Susan Queenan, Secretary  
Brookfield Board of Education