

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
SPECIAL MEETING, TUESDAY, FEBRUARY 11, 2014
BROOKFIELD TOWN SCHOOL OFFICE CURRICULUM ROOM
6:00 PM
MINUTES

Board Chairman Scott McCarthy called the meeting to order at 6:05 p.m.

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

Absent: Victor Katz

EXECUTIVE SESSION

S. Queenan moved, P. Checco seconded, and the Board voted 5-0 to enter into executive session for the purpose of conducting Board of Education vacancy interviews.

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

S. Queenan moved, P. Checco seconded, and the Board voted 5-0 to come out of executive session and enter into regular session at 8:56 pm.

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

S. Queenan moved, P. Checco seconded, and the Board voted 5-0 to appoint Tara Lerner as the Board of Education member to fill the vacancy created by the resignation of Gregory Beck effective upon further process and procedure.

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

ADJOURNMENT

P. Checco moved, S. Harding Jr. seconded, and the Board voted 5-0 to adjourn its meeting at 9:01 pm.

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

Respectfully Submitted

Lisa Morelli, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education