

POLICY SUBCOMMITTEE
Wednesday, September 26, 2018
Brookfield High School Media Center
5:45 p.m.
MINUTES

The Policy/Communications subcommittee meeting was called to order by Rosa Fernandes at 5:48 pm

Present: Rosa Fernandes, Bob Belden, Debbie Brooks, Superintendent Dr. John Barile, Director of Business & Operations Ken Post and Lisa Gramling

R. Fernandes moved, B. Belden Seconded, and the subcommittee voted unanimously to move the Communications Items 5# & #6 to the beginning of the meeting

The subcommittee discussed the Strategic Coherence Plan brochure that Dr. Barile presented to them. They discussed items that they would like added and/or deleted and how to make it easier for people to understand, i.e. clarity on key initiatives, explanation the Strategic Coherence Plan goals, examples of RULER and what that looks like on a regular day, etc. The subcommittee also discussed the monthly “Brookfield Broadcast” newsletter. They asked for consistency in the font and layout of the newsletter.

Mr. Post presented 9 policies with edits, as edited by the subcommittee. After discussion, R. Fernandes moved, B. Belden seconded, and the subcommittee voted unanimously to move the following CABE policies to the full Board for a first reading, as edited by Ken Post; 3410, 3326, 3110, 3517, 3543.31, 3542.34 and 3542.2.

R. Fernandes moved, B. Belden seconded, and the subcommittee voted unanimously to delete the following 2 existing Brookfield policies and replace with CABE’s version, as edited by Ken Post; 3516.4 and 3510.

Dr. Barile presented the subcommittee with a proposal from CABE to help expedite the process of getting policies moved forward in a timelier manner. CABE offers this service for \$2,500. The subcommittee will get back to Dr. Barile.

Without objection, R. Fernandes adjourned the meeting at 6:54 pm

Respectfully Submitted,

Lisa Gramling, Board Clerk