# Policy/Communications MINUTES Wednesday, December 18, 2019 6:00 PM

Brookfield High School Media Center

The Policy/Communications subcommittee meeting was called to order by Superintendent Dr. John Barile at 6:01 pm

Present: Debbie Brooks, Amy Foster, Mike Murphy, Dr. John Barile and Ken Post

#### **Election of Subcommittee Chair**

J. Barile moved, D. Brooks seconded, and the subcommittee voted 3-0 to elect Debbie Brooks as the chairman of the Policy/Communications subcommittee

### **POLICY-**

## Discussion/Overview- Responsibilities of the Policy/Communications Subcommittee-

Mrs. Brooks and Dr. Barile gave an overview of the responsibilities of the Policy/Communications subcommittee.

## Discussion of Policy #3451, Petty Cash

The subcommittee discussed Policy #3451, Petty Cash. After discussion, <u>D. Brooks moved, A. Foster seconded and the subcommittee voted 3-0 to bring this policy forward to the full Board for a first reading on January 8, 2020.</u>

#### Discussion of Policy #3542, Food Service

The subcommittee discussed Policy #3542, Food Service. After discussion, <u>D. Brooks moved</u>, <u>A. Foster seconded and the subcommittee voted 3-0 to bring this policy forward to the full Board for a first reading on January 8, 2020.</u>

## Discussion of Policy #3542.31, Free and Reduced Lunch

The subcommittee discussed Policy #3542.31, Free and Reduced Lunch. After discussion, <u>D. Brooks moved</u>, A. Foster seconded and the subcommittee voted 3-0 to bring this policy forward to the full Board for a first reading on January 8, 2020.

## **COMMUNICATIONS-**

The subcommittee discussed communications including videos, newsletters, website and budget flyers.

Without objection, Mrs. Brooks adjourned the subcommittee meeting at 6:47 pm.

Respectfully Submitted,

Lisa Gramling, Board Clerk