Policy/Communications Meeting
Minutes
Wednesday, May 15, 2019

5:45 PM
Brookfield High School Media Center

POLICY

The Policy/Communications subcommittee meeting was called to order at 5:45 pm

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

Rosa Fernandes arrived at 6:13pm
Director of Human Resources Terri Kavanagh arrived at 6:13 pm

B. Belden moved, D. Brooks seconded, and the subcommittee voted unanimously to approve the minutes from April 24, 2019.

Policy #3541, Transportation- the subcommittee needs more time to review this policy and will bring it back for discussion at its next meeting on June 19th for further review.

Policy# 3534, Employee/Officer Bonds- After discussion of replacing the Brookfield version of this policy with CABE's, B. Belden moved, D. Brooks seconded, and the subcommittee voted unanimously to bring this policy to the full Board for a first reading on 6/5/19.

Policy# 3542.45, Vending Machines-- After discussion of replacing the Brookfield version of this policy with CABE's, B. Belden moved, D. Brooks seconded, and the subcommittee voted unanimously to bring this policy to the full Board for a first reading on 6/5/19.

New Policy# 3152, Spending Public Funds for Advocacy-- After discussion, B. Belden moved, D. Brooks seconded, and the subcommittee voted unanimously to bring this new policy to the full Board for a first reading on 6/5/19.

Discussion of #4000 series- approach to updating- Mrs. Kavanagh gave an overview of the #4000 Policy series, Personnel. The subcommittee agreed to have Mrs. Kavanagh compare the Brookfield versions of these policies with CABE and for subcommittee consideration, adopt the series as a whole.

COMMUNICATIONS

Dr. Barile spoke about the newsletter and said that next year, Ed Advance will add 6 promotional videos in addition to the newsletter service.

Without objection, Mrs. Fernandes adjourned the meeting at 6:51 pm

Respectfully Submitted,
Lisa Gramling, Board Clerk