

Policy/Communications Meeting  
MINUTES  
Wednesday, September 18, 2019  
5:45 PM  
Brookfield High School Media Center

**POLICY**

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

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

B. Belden moved, R. Fernandes seconded, and the subcommittee voted 3-0 to approve the minutes of the Special Policy Communications subcommittee meeting- 8/21/19.

**Policy #3410, System of Accounts**

After discussion, R. Fernandes moved, D. Brooks seconded, and the subcommittee voted 3-0 to send Policy #3410, System of Accounts to the full Board for a first reading on October 2, 2019.

**Policy# 3430, Periodic Financial Reports**

After discussion, R. Fernandes moved, B. Belden seconded, and the subcommittee voted 3-0 to send Policy #3430, Periodic Financial Reports to the full Board for a first reading on October 2, 2019.

**Policy# 3432, Budget & Expense Report/Annual Financial Statement**

After discussion, R. Fernandes moved, B. Belden seconded, and the subcommittee voted 3-0 to send Policy# 3432, Budget & Expense Report/Annual Financial Statement to the full Board for a first reading on October 2, 2019.

**Policy #5118, Residency**

After discussion, R. Fernandes moved, B. Belden seconded, and the subcommittee voted 3-0 to send Policy #5118, Residency to the full Board for a first reading on October 2, 2019 with edits.

**COMMUNICATIONS**

New Video- Dr. Barile said that EdAdvance will begin working on the second video for the district. It will highlight extra-curricular activities at BHS and WMS i.e., band DECA, sports and students giving back.

Without objection, R. Fernandes adjourned the meeting at 6:22 pm

Respectfully Submitted,  
Lisa Gramling, Board Clerk