

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**SPECIAL MEETING**  
**TUESDAY, FEBRUARY 5, 2019**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER CONFERENCE ROOM**  
**8:00 P.M.**  
**MINUTES**

Chairman Colette Sturm called the meeting to order at 8:27 pm.

**Present:** Colette Sturm, Bob Belden, Joy Greenstein, Eve Sturdevant, Rosa Fernandes, and Debbie Brooks

**Absent:** Jen Laden

Invited in: Superintendent Dr. John Barile, Assistant Superintendent of Instruction Dr. Maureen Ruby, and Attorney Dan Murphy

The Board entered into executive session for the purpose of discussing possible action concerning a personnel issue.

Exited the meeting at 8:49

J. Greenstein moved, R. Fernandes seconded, and the Board voted 6-0 that the Board of Education execute the document discussed in executive session and authorize the Board Chair to sign on its behalf.

C. Sturm, B. Belden, Joy Greenstein, E. Sturdevant, R. Fernandes, and Debbie Brooks voted aye.

Without objection, Chairman Colette Sturm adjourned the meeting at 8:50 pm.

Respectfully Submitted,

Lisa Gramling, Board Clerk

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Joy Greenstein, Secretary

Brookfield Board of Education