Brookfield Board of Education Finance Committee- Special Meeting Minutes - Tuesday, January 17, 2023

Members Present: Rosa Fernandes, Bob Belden and Joy Greenstein. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, and Accounting Supervisor Joan Reynolds.

Call to order: Meeting called to order at 5:34PM by Mrs. Fernandes

Public Comment: None

Old Business:

2023-2024 Operating Budget - The committee discussed reductions to the budget proposed by Dr. Barile including fuels, heating oil, special education transportation, health benefits, and supplies. Mr. Belden motioned and Mrs. Fernandes seconded that Dr. Barile bring forward his revised operating budget with the committee's support of \$527,973 in reductions with the flexibility to make additional changes if anything significant is learned during the budget process. The motion was passed unanimous. The committee also discussed the presentation for the Board meeting.

New Business:

Special Education program review - Dr. Barile reported that grant funding was available to fund a special education program review. The committee discussed the process of selecting a firm to do the review and asked Dr. Barile to report on the process at future Board meeting.

Adjournment: 6:51PM

Respectfully submitted, Kenneth J. Post Director of Business Operations