

Policy/Communications Meeting  
MINUTES

Wednesday, October 16, 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, Debbie Brooks, Bob Belden (via phone), Superintendent Dr. John Barile, Director of Business & Operations Ken Post and Lisa Gramling

R. Fernandes moved, D. Brooks seconded, and the subcommittee voted 3-0 to approve the minutes from the Policy Communications subcommittee meeting- 9/18/19.

**Discussion of Policy #4117.4, Dismissal/Suspension Non-Tenured Teachers**

After discussion, R. Fernandes moved, D. Brooks seconded, and the subcommittee voted 3-0 to table this policy for a first reading.

**Discussion of Policy# 3220, State and Federal Funds**

After discussion, R. Fernandes moved, D. Brooks seconded, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on November 6, 2019.

**Discussion of Policy# 3000, Concept and Roles in Business and Non-Instructional Operations**

After discussion, R. Fernandes moved, D. Brooks seconded, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on November 6, 2019.

**Discussion of Policy# 3280, Gifts, Grants and Bequests**

After discussion, R. Fernandes moved, D. Brooks seconded, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on November 6, 2019.

**Discussion of Policy# 3313, Relations with Vendors**

After discussion, R. Fernandes moved, D. Brooks seconded, and the subcommittee voted 3-0 to bring this policy to the full Board for a first reading on November 6, 2019.

**COMMUNICATIONS**

The subcommittee and Superintendent discussed the second video which will be completed in a few weeks.

Without objection, R. Fernandes adjourned the meeting at 6:12 pm

Respectfully Submitted,  
Lisa Gramling, Board Clerk