

BROOKFIELD BOARD OF EDUCATION SPECIAL MEETING MINUTES

Brookfield Board of Education
Special Meeting of the Board
Monday, February 20, 2017

Location: HS Conference Room

- I. The Brookfield Board of Education met in special session on Wednesday, February, 20, 2017 at 6:07 p.m. in the Brookfield Local Schools' HS Conference Room.

- II. Pledge of Allegiance

- III. Roll Call:

Mr. George Economides, President	PRESENT
Mrs. Kelly Bianco	PRESENT
Ms. Ronda Bonekovic	PRESENT
Mr. Ron Brennan	PRESENT
Mr. Timothy Filipovich	PRESENT

BOARD RECOMMENDATION

#17-02-009

IV. EXECUTIVE SESSION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session for the purpose of "considering the appointment, employment, dismissal, discipline, demotion or compensation of an employee or official" and "matters required to be kept confidential by Federal law or regulation or state statutes."

Adjourn to Executive Session. Time: 6:09pm

Return from Executive Session. Time: 8:05pm

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

IV. ADJOURN MEETING. Time: 8:05pm

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

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