BROOKFIELD BOARD OF EDUCATION SPECIAL MEETING AGENDA

Brookfield Board of Education **Special Meeting of the Board** Monday, November 28, 2022 Location: George Economides Board Meeting Room

- I. The Brookfield Board of Education met in special session on Monday, November 28, 2022, at 5:30 p.m. in the George Economides Board Meeting Room.
- II. Pledge of Allegiance

III.	Roll Call:	Ms. Ronda Bonekovic	Present
		Mrs. Sarah Kurpe, President	Present
		Dr. Derek Mihalcin	Present
		Mr. Jerry Necastro	Present
		Mrs. Melissa Sydlowski, Vice President	Present

TREASURER'S RECOMMENDATIONS

#22-11-23 FIVE-YEAR FORECAST

1. Ms. Bonekovic motioned and Ms. Sydlowski seconded that the Brookfield Board of Education approves the following motion as submitted:

WHEREAS, the Treasurer has presented the Five-Year Forecast to the Brookfield Board of Education in accordance with ORC 5705.39.1;

BE IT RESOLVED, that the Five-Year Forecast for years 2023-2027 be approved as presented.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski Nays: None Motion Carried

#22-11-24

<u>ADJOURN</u>

IV. Adjourn Meeting. Time: 6:18 p.m.

Moved by Ms. Sydlowski, Seconded by Mr. Necastro Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski Nays: None Motion Carried

*"...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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TG/dd Enclosures Word/bd mtgs 2022 meetings/spec mtg 11-28-22

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