

**BROOKFIELD BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

Brookfield Board of Education
Special Meeting of the Board
Wednesday, February 28, 2024

Location: George Economides Board Meeting Room

- I. The Brookfield Board of Education met in special Records Commission session on Wednesday, February 28, 2024, at 9:00 a.m. in the George Economides Board Meeting Room.
- II. Pledge of Allegiance
- III. Roll Call: Ms. Ronda Bonekovic, Board President Present
Mr. Toby Gibson, Superintendent Present
Mr. Jordan Weber, Treasurer Present

TREASURER'S RECOMMENDATION

#24-02-23

RECORDS RETENTION SCHEDULE

1. Bonekovic motioned and Gibson seconded that the Brookfield Board of Education Records Commission approves the updated Records Retention Schedule (RC-2) as presented.

Ayes: Bonekovic, Gibson, Weber

Nays: None

Motion Carried

- IV. Adjourn Meeting. Time: 9:01 a.m.

Moved by Weber, Seconded by Gibson

Ayes: Bonekovic, Gibson, Weber

Nays: None

Motion Carried

JW/dd

Enclosure(s)

Word/bd mtgs 2024 meetings/spec mtg 2-28-24

*" ...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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