BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education Location: George Economides Board Meeting Room

Special Meeting of the Board

Thursday, July 7, 2022

I. The Brookfield Board of Education called their special meeting to order at 5:30 p.m. on Thursday, July 7, 2022, in the George Economides Board Meeting Room.

II. Pledge of Allegiance

III. Roll Call: Mrs. Sarah Kurpe, President PRESENT

Ms. Ronda Bonekovic PRESENT
Dr. Derek Mihalcin PRESENT
Mr. Jerry Necastro ABSENT
Mrs. Melissa Sydlowski PRESENT

BOARD OF EDUCATION RECOMMENDATIONS

#22-07-01

EXECUTIVE SESSION

IV. Mrs. Sydlowski motioned and Ms. Bonekovic seconded that the Brookfield Board of adjourns to Executive Session for the purpose of:

appointment, employment , dismissal, discipline, demotion, or compensation of ar
employee or official of the school district.
2. To Consider the Purchase or Sale of Property - considering the (select one
purchase of property for School District purposes or sale of property at competitive
bidding since disclosure at this time would give an unfair competitive or bargaining
advantage to person(s) whose personal, private interest is adverse to the general public
interest.

1. To Consider Personnel Matters - considering the (select one or more)

- _____3. **To Consult with Legal Counsel** meeting with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.
- ______4. **To Discuss Negotiations or Collective Bargaining** (select one or more) prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.
- _____5. **To Discuss Matters Required to be Kept Confidential by Federal or State Law** considering matters required to be kept confidential by federal law or regulations or state statutes.
- _____6. To Discuss Security Arrangements or Emergency Response Protocols of the District discussing details relative to the security arrangements and emergency

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protocols for the School District, which, if otherwise disclosed, could jeopardize the security of the School District or Board.

Adjourn to Executive Session. Time: 5:32 p.m. Return from Executive Session. Time: 6:18 p.m.

Ayes: Bonekovic, Kurpe, Mihalcin, Sydlowski

Nays: None Motion Carried

#22-07-02 ADJOURN

XIII. Adjourn Board Meeting. Time: 6:18 p.m. Moved by Mrs. Sydlowski and Seconded by Ms. Bonekovic

Ayes: Bonekovic, Kurpe, Mihalcin, Sydlowski

Nays: None Motion Carried

^{*&}quot;...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."