BROOKFIELD BOARD OF EDUCATION SPECIAL MEETING MINUTES

Brookfield Board of Education **Special Meeting of the Board** Wednesday, August 1, 2018 Location: Auditorium

- I. The Brookfield Board of Education met in special session on Wednesday, August 1, 2018 5:30 pm in the school auditorium.
- II. Pledge of Allegiance
- III.Roll Call:Ms. Kelly Carrier, PresidentABSENTMs. Ronda BonekovicPRESENTMr. Ron BrennanABSENTMr. George EconomidesPRESENTMr. Timothy FilipovichPRESENT

BOARD RECOMMENDATION

 The Brookfield Board of Education recommends the approval of the attached resolution authorizing Brookfield Local School District to proceed with the placement of a 1.9 Mill Permanent Improvement Levy on the November 6, 2018 ballot. (Attachment 1)

Moved by _Filipovich__ Seconded by _Economides__

Ayes: Bonekovic, Economides, Filipovich Absent: Brennan, Carrier Motion Carried

IV. Adjourn Meeting. Time: __5:32PM

Moved by _Economides_ Seconded by __Filipovich___

Ayes: Bonekovic, Economides, Filipovich Absent: Brennan, Carrier Motion Carried

JT/st Word/bd mtgs 2018 meetings/spec mtg 8-1-2018

*"...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."

Please remember to "like" our <u>Brookfield Local School District Facebook page</u>, and visit us on our school website @ <u>http://www.brookfield.k12.oh.us</u> for all the latest news and schedules!