BROOKFIELD BOARD OF EDUCATION SPECIAL MEETING AGENDA

Brookfield Board of Education Location: George Economides Board Meeting Room **Special** **Meeting** **of** **the** **Board**

Monday, November 28, 2022

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

Mrs. Sarah Kurpe, President Dr. Derek Mihalcin

Mr. Jerry Necastro

Mrs. Melissa Sydlowski, Vice President

Present Present Present Present 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** **ADJOURN**

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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