

**BROOKFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Brookfield Board of Education
Special Meeting of the Board
Thursday, June 9, 2016

Location: Library

- I. The Brookfield Board of Education met in special session on Thursday, June 9, 2016 at 6:00 p.m. in the Brookfield Local Schools' Board of Education Office.
- II. Pledge of Allegiance
- III. Roll Call:
- | | |
|----------------------------------|---------|
| Mr. George Economides, President | present |
| Mrs. Kelly Bianco | absent |
| Ms. Ronda Bonekovic | present |
| Mr. Ron Brennan | present |
| Mr. Timothy Filipovich | present |

BOARD RECOMMENDATION

#16-101

ADMINISTRATIVE CONTRACT

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following Administrative Contract:

Velina Jo Taylor

Superintendent

Three (3) Year Administrative Contract

Effective: August 1, 2016 through July 31, 2019

260 work days including school calendar

Annual Salary: \$90,000.00

The Board President and Treasurer are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

SUPERINTENDENT RECOMMENDATION

#16-102

SUPERINTENDENT PRO TEMPORE

Bonekovic moved and Brennan seconded that the Brookfield Board of Education appoint **Velina Jo Taylor** as the Superintendent Pro Tempore from June 10, 2016 through July 31, 2016.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#16-103

Brennan moved and Filipovich seconded that the meeting be adjourned at 6:08pm.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

Treasurer

Board President