

BROOKFIELD BOARD OF EDUCATION  
MINUTES

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Brookfield Board of Education  
**Special Meeting of the Board**  
Thursday, May 9, 2013

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Auditorium

I. The Brookfield Board of Education met in special session on Thursday, May 9, 2013 at 7:30 pm in the school auditorium.

II. Pledge of Allegiance

III. Roll Call:	Mrs. Kelly Bianco, President	absent
	Ms. Ronda Bonekovic	absent
	Mr. Ron Brennan	present
	Mr. Tim Filipovich	present
	Mrs. Gwen Martino	present

IV. Financial Report

a. Presentation from the Auditor of State to the Board of Education

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**SUPERINTENDENT'S RECOMMENDATION**

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**#13-065**

**RETIREMENT RESIGNATION**

Filipovich moved and Brennan seconded that the Brookfield Board of Education accept the retirement resignation of **Shari Baxter**, Middle School Principal, effective June 1, 2013.

Ayes: Brennan, Filipovich and Martino.

Nays: None.

**#13-066**

Brennan moved and Filipovich seconded that the meeting be adjourned at 7:55pm.

Ayes: Brennan, Filipovich and Martino.

Nays: None.

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Treasurer

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Board President