

BROOKVILLE BOARD OF EDUCATION**Special Meeting
6:00 p.m.****August 15, 2019**

Roll Call: Mr. Rick Phillips, present; Mr. John Gordon, present; Mr. Scott Rutherford, absent; Mrs. Judy Hoover, present; Mr. Joe Mellon, present.

Work Session – Topics of Discussion

1. Start of the School Year
2. Athletics
3. School Calendars
4. STAR Day – September 12 / SWAP Day – September 20
5. Super and Treasurer Evaluations
6. This year: Negotiations & School Year Calendar
7. Unfinished Work
 - a. Flat Roofs
 - b. Light Poles
 - c. Greenhouse
 - d. Softball Field – backstop, bleachers, hitting cage, foul pole, backstop padding
 - e. Baseball Field – fencing, hitting cage, foul pole, backstop wall & padding, bleachers, scoreboard
 - f. Tennis Court – patch work & bleachers
 - g. Trees
 - h. Football Scoreboard
 - i. High Jump / Long Jump / Track Repairs
 - j. Soccer Goals
 - k. Electric Meter Panels
 - l. Punch List Issues
8. Reflecting on Complete Summer Work

Meeting was adjourned.

President

Treasurer