

**BROOKVILLE BOARD OF EDUCATION****Special Meeting  
6:00 p.m.****October 17, 2019**

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

**Work Session – Topics of Discussion**

1. Tornado Rebuild
2. Calendar Committee has been formed.
3. Exploring off site back up for technology.
4. October 11 In-Service went really well:
  - PK-3 Reading Comprehension, PBL, Safety and Security
  - 4-8 Assessment and Data Review, PBL and Safety and Security
  - 9-12 PSAT Training, Grad Requirements, Parent Communication, Building Report Card, PBL and Safety and Security
5. OTES II is out and under review.
6. 4<sup>th</sup> grade has initiated MINDPLAY – web-based Reading program. Begins with assessment then concentrated intervention. Two hours a week.
7. BWC Special Education Grant has been approved.
8. BIB Volunteer Background Checks – 62 total either completed or in progress. 29 are WatchDOGS
9. Fire Drills are being tweaked.
10. Health Insurance Open Enrollment
11. Winter Facility Conflicts are a growing concern.
12. Student Athlete leadership training about to get underway.
13. Capital Conference
14. Reflection Meetings with admin and necessary personnel will happen in November.
15. Financials – 10-year master plan

Meeting was adjourned.

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President

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Treasurer