

BROOKVILLE BOARD OF EDUCATION

**Special Meeting
6:00 p.m.**

December 12, 2019

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

Work Session – Topics of Discussion

1. Montgomery County ESC – Board Member Institution training
2. Montgomery County ESC, Business Advisory Council annual dinner – February 26th
3. Tornado repair
 - a. Eagle Fencing
 - b. Window Replacement
 - c. Mechanical / Ventilation work
 - d. Flat or Slope Roofs
 - e. Metal Roofs
4. Locker Room Project – Bid package out January 3
5. Stadium Rental
6. Upcoming school year calendars

Meeting was adjourned.

President

Treasurer