

**BROOKVILLE BOARD OF EDUCATION****Special Meeting  
6:00 p.m.****February 05, 2015**

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

**Work Session – Topics of Discussion**

1. Student Technology Issues – Google Images and Mandatory Reporting Issues were discussed.
2. Athletic Field Renovation – Pre-Bid meeting will be held on Friday February 6<sup>th</sup> at 2 p.m. and bidding opens February 9<sup>th</sup> at 2 p.m.
3. Testing – Demands and efforts are huge at this point. February 17<sup>th</sup> testing starts.
4. Recognition of Katie Henry – ITIP Outstanding Technology Using Teacher of the Year, ISTE Make It Happen Award, Geo Metro Parks – No Child Left Inside Award.
5. Technology Needs Growing – WiFi Extension, Cameras, Filter/Firewall, Chromebooks/Tablets.
6. Permanent Improvement Funds – Athletic Fields, Technology Growth, Waterline Tap in at the baseball and softball fields, windows in the administration building.
7. Staffing – 2015 employees retiring, Amy Anyanwu.
8. Retire/Rehire Schedule
9. July Board of Education Meeting – a request has been issued to move the July meeting up a week to July 13<sup>th</sup>.
10. Contract with the MCESC for Financial Services via Opt Edge LLC.

Meeting was adjourned.

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President

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Treasurer