

0733

BROOKVILLE BOARD OF EDUCATION

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

May 12, 2022

Roll Call: Mrs. Judy Hoover, present; Mrs. Susan Steck, present; Mr. Tim Denlinger, present; Mrs. Joy Eyster, present; Mrs. Lauren Hester, present.

Work Session – Topics of Discussion

1. Financial Update
 - a. Redtree Investment Presentation
 - b. 5 year forecast and monthly financial update
 - c. Bus purchase with grade from ODE update
 - d. Naming policy and sign discussion
 - e. STRS/SERS purchase credit
 - f. High School Site Manager update
 - g. Remaining agenda items
2. Certified Positions Update
 - a. Music K-4 final interviews
 - b. Kindergarten Teacher / Title 1 Math
 - c. Art finalized
3. Classified Position Update
 - a. Paraprofessional at Elementary
 - b. Athletic Secretary
 - c. Bus Driver
4. Graduation-ID Graduates
5. Legal Update
6. Handbook, Code of Conduct, School Fees, Cell Phone Policy
7. Contracts
 - a. Administrative
 - b. Extracurricular
 - c. Summer Help
8. Discipline of Employee
9. Board Agenda

Meeting was adjourned.

President

Treasurer