

MINUTES OF BOARD OF EDUCATION
 The Board of Education of the Brentwood School District

<u>Open Session</u>	<u>Administrative Offices</u>	<u>7:00 p.m.</u>	<u>September 5, 2017</u>
Kind of Meeting	Location	Time	Date

Members

Present

Dan Brouillet
 Melissa Nehrt
 Keith Rabenberg
 Lindsay Spencer
 Kerry Trostel
 Johanna Winfield
 Mark Womer

Absent

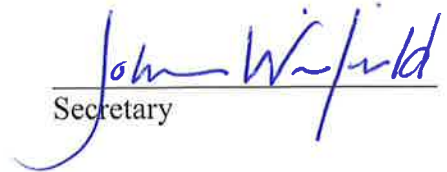
Call to Order	Board President, Keith Rabenberg, called the open session meeting to order at 7:00 p.m.
Roll Call	Brentwood School District Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
Discussion – Review of 12 Board Policies	Dr. Lane and the Board reviewed twelve policies: ADF – District Wellness Program BBE – School Board Vacancies GBL - Personnel Records GBLB – References GCPD – Suspension of Professional Staff Members GDPD - Suspension of Support Staff Members GDPE – Nonrenewal an Termination of Support Staff Members IGCE – District-Sponsored Instruction Options (K-12 Districts) JCB – Intradistrict Transfers JCC – Interdistrict Transfers (K-12 Districts) JFCL – A+ Schools Program JO – Student Records (K-12 Districts)
ACTION 39 Approval of Date Change for Tax Rate Hearing and September Board Meeting	The motion was made by Mark Womer and seconded by Dan Brouillet to hold the tax rate hearing and September Board meeting on Monday, September 25, 2017 at 7:00 p.m. in the Conference Center. There will be no meeting on Tuesday, September 19. The motion passed by a 7-0 roll call vote.

ACTION 40
Adjournment 8:00 p.m.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.



President



Secretary