

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

Open Session	Administrative Offices	7:00 p.m.	November 7, 2017
Kind of Meeting	Location	Time	Date

Members

Present

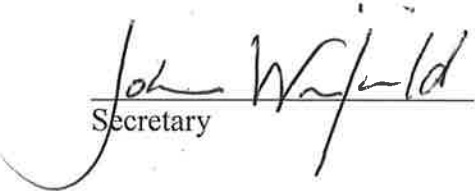
Dan Brouillet
Melissa Nehrt
Keith Rabenberg
Lindsay Spencer
Kerry Trostel
Johanna Winfield
Mark Womer

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: Policy BBBA – Board Member Qualifications Policy DGA – Authorized Signatures Policy DJF – Purchasing Policy EHB – Technology Usage Policy EHBC – Data Governance and Security Policy FEF – Construction Contracts Bidding and Awards Policy IGBE – Students in Foster Care Policy IL – Assessment Program Policy KBA – Public’s Right to Know Policy KG – Community Use of District Facilities Policy KL – Public Concerns and Complaints Policy KLA – Concerns and Complaints Regarding Federal Programs
Discussion - MSBA Workshop	Dr. Lane and the Board discussed participation at an MSBA workshop.
ACTION 72 Adjournment 10:15 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