

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

Open Session	Administrative Office	7:00 p.m.	September 5, 2023
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

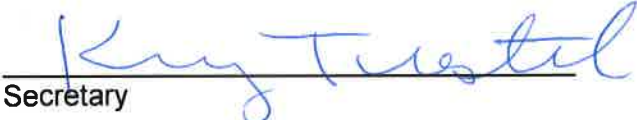
**Members**

<b><u>Present</u></b> Jamie Allen Ryan Dodson Ryan Flynn Keith Slusser Kerry Trostel	<b><u>Absent</u></b> Keith Rabenberg Lindsay Spencer
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Call to Order	Board Vice-President, Mr. Jamie Allen, 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.
Study Session and Update	Board members and Dr. Lane participated in a study session and update with HYA, the district's strategic planning consultants.
Discussion MSBA 2023C Policies	Board members and Dr. Lane reviewed MSBA 2023C policy updates:  Policy AC – Prohibition Against Illegal Discrimination, Harassment and Retaliation Policy BBBA – Board Member Qualifications Policy BBF – School Board Member Ethics Policy EF – Food Service Management
ACTION 38 Adjournment 7:35 p.m.	The motion was made by Mr. Keith Slusser and seconded by Mr. Ryan Flynn to adjourn and reconvene in closed session. The motion passed by a 5-0 roll call vote.

  
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President

  
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Secretary