

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

Open Session	Conference Center	8:30 a.m.	July 7, 2023
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

**Members**

<u>Present</u> Jamie Allen Ryan Dodson Ryan Flynn Keith Rabenberg Keith Slusser Lindsay Spencer Kerry Trostel	<u>Absent</u>
--	---------------


---

Call to Order	President, Ms. Lindsay Spencer, called the open session meeting to order at 8:35 a.m.
Roll Call	Brentwood School District Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
ACTION Retreat 1 Approval of Consent Agenda	The motion was made by Mr. Jamie Allen and seconded by Mr. Keith Slusser to approve the consent agenda as outlined. The motion passed by a 7-0 voice vote.
<u>Discussion</u> Board Development	Board members discussed plans for Board development.
<u>Discussion</u> FY2023-2024 Board Goals and Committees	Board members discussed goals and committees assignments.
<u>Discussion</u> Process and Procedure Review / Future Agenda Topics	Board members reviewed processes and procedures. Future agenda topics were discussed.

ACTION Retreat 2  
Adjournment 11:30 a.m.

The motion was made by Mr. Jamie Allen and seconded by  
Mr. Keith Slusser to adjourn and reconvene in closed session. The  
motion passed by a 7-0 roll call vote.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary