BROOKFIELD CENTRAL SCHOOL BOARD OF EDUCATION SPECIAL MEETING Monday, August 28, 2023 7:00 p.m. – School Cafeteria

PURPOSE: Non-Instructional Contract Negotiations

I. <u>Call to Order</u>

The Special Meeting of August 28, 2023 was called to order at 7:00 p.m. by Board President, B. Whitacre.

In attendance: Bernard Whitacre, Valerie Nolan, Dawn Brean, Jeffrey Beehm, Sean Karn

Also present: Ronald Pavlus, Superintendent

Tiffany Lopesz, Business Manager Christa Case, District Clerk

II. Purpose of Special Meeting – Non-Instructional Contract Negotiations

III. <u>Executive Session</u>

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education enters Executive Session at 7:02 p.m. for the purpose of discussing matters related to Non-Instructional contract negotiations. *Motion carried:* 5-0

Board President B. Whitacre appointed T. Lopesz as Clerk Pro Tem in the absence of the District Clerk.

Board Member, S. Karn moved, seconded by Board Member, V. Nolan that the Board returns to open session at 8:09 p.m.

No action was taken following Executive Session.

IV. Adjournment

Motion was made by S. Karn, seconded by V. Nolan, that the Board adjourn the August 28, 2023 meeting at 8:10 p.m.

Motion carried: 5-0