BROOKFIELD BOARD OF FINANCE SPECIAL JOINT MEETING MINUTES THURSDAY, FEBRUARY 14, 2013 BROOKFIELD HIGH SCHOOL MEDIA CENTER 6:00PM

<u>CALL TO ORDER</u>: Chairman J. Friedrich called the meeting to order at 6:02pm, beginning with the Pledge of Allegiance.

<u>Present for the Board were</u>: Chairman J. Friedrich, Vice Chairman I. Agard, and Secretary Kurtz, R. Jaffe, J. Tomaino and R. Appleby.

Also present were: Selectmen H. Lasser and G. Walker, Board of Education Chairman R. DiStephan, Vice Chairman J. Miller and member S. Queenan, Superintendent of Schools A. Bivona, Assistant Superintendent G. Slone, Director of Special Services C. Manos, Director of Finance, Technology, and Operations A. Colley, school principals, and members of the public.

PUBLIC COMMENT: There was no public comment.

BROOKFIELD BOARD OF EDUCATION 2013/2014 BUDGET PRESENTATION:

Superintendent Bivona and his administration gave the Board of Finance a detailed overview that provided a summary on what the Board of Education has proposed for the 2013-2014 budget year. Several questions were asked by the Board of Finance members.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: A motion was made by R. Jaffe, seconded by Vice Chairman Agard, to adjourn the meeting. Motion was passed unanimously. The meeting was ended at 7:42 pm.