

**Brookfield Board of Education
Facilities Committee - Special Meeting
Minutes - Monday, November 14, 2022**

Members Present: Joy Greenstein, Bob Belden, and Sharon Butow. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, and Facilities Director Dan Caldwell.

Call to order: Meeting called to order at 6:03PM by Mrs. Greenstein

Public Comment: None

Old Business

Capital Plan: Mr. Post informed that the projects recommended by the Board's Security Task Force can be funded by capital project money already approved and there is no need to add to the proposed capital plan. The committee discussed the proposed capital plan with paving and restroom renovations in the first year. The plan will be revised when the new building condition study is completed. Mr. Belden motioned that the committee approve the capital plan and recommend to the full Board. Mrs. Greenstein seconded the motion and the committee unanimously approved.

New Business

None

Miscellaneous Discussion:

None

Adjournment: 6:21PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations