

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JANUARY 20, 2016
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **STUDENT SPOTLIGHT- CENTER SCHOOL**

Music Teacher Lynn Orzolek will be presenting the Ukulele program at Center School.

V. **PUBLIC COMMENT**

VI. **STUDENT REPRESENTATIVE**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:

Regular Meeting- 1/6/16

EXHIBIT A

IX. **SUPERINTENDENT'S UPDATE**

X. **SUBCOMMITTEE REPORTS**

B & FC- 1/4/16

EXHIBIT B

XI. **CONSENT AGENDA**

Recommended Motion: that the Board approve the items listed on the consent agenda as recommended:

NEW HIRES:

Sharon Magner, (.5 ISS Monitor/ .5 SPED Secretary) at WMS, effective 1/19/16. To replace Lisa Mazzari who moved to SPED Secretary at BHS.

RESIGNATION:

Stephanie Jackson, (1.0) ABA Paraprofessional at HHES, effective 1/15/16. Took a position in another district.

December, 2015 Budget Performance Report

EXHIBIT C

XII. NEW BUSINESS

A. DECA TRIP

Recommended Motion: that the Board approve a trip for DECA to attend the DECA International Career Development Conference in Nashville, TN from Saturday, April 23, 2016 to Tuesday, April 26, 2016, as requested by Marketing/Business Teacher and DECA Advisor Pam Garrett and BHS Principal Marc Balanda. **EXHIBIT D**

B. ROBOTICS TRIP

Recommended Motion: that the Board approve the Robotics Team 1099 to travel overnight for the following Robotics events: to (1) Wilby HS in Waterbury, CT for a Robotics District event from Friday, March 4, 2016-Sunday, March 6, 2016, (2) Friday, April 1, 2016 to Sunday, April 3, 2016 to attend a Robotics District event at Hartford Public HS in Hartford, CT and (3) Wednesday, April 13, 2016 to Saturday, April 16, 2016 to the XL Center in Hartford, CT for the New England District Championship. If the team qualifies, then (4) permission is requested to attend the World Championship at the Edward Jones Dome in ST Louis. MO from Wednesday, April 27, 2016 to Saturday, April 30, 2016 plus travel time, as requested by School-to-Career Coordinator Sue Troupe and BHS and Principal Marc Balanda. **EXHIBIT E**

XIII. OLD BUSINESS

A. 2016-2017 SCHOOL CALENDAR

Recommended Motion: that the Board approve the 2016-2017 school calendar as recommended by Superintendent John Barile. **EXHIBIT F**

B. SUPERINTENDENT'S BUDGET 2016-2017

Recommended Action: that the Board continue its discussion on the Superintendent's 2016-2017 budget and approve submission of such to the First Selectman by January 29, 2016.

C. PRIORITIZED 5-YEAR CAPITAL PROJECTS DISCUSSION/APPROVAL

Recommended Action: that the Board discuss/approve the 5-year Prioritized Capital Projects List.

UPCOMING EVENTS

Friday, January 29th- Board of Education Budget due to the First Selectman

XIV. ANTICIPATED EXECUTIVE SESSION

Recommended Motion: that the Board enter into discussion with regard to collective bargaining strategy.