

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING/PUBLIC BUDGET HEARING, WEDNESDAY, JANUARY 15, 2014**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00PM**  
**REVISED AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PROGRAM/STUDENT SPOTLIGHT-WHISCONIER MIDDLE SCHOOL**

The Board and Superintendent will spotlight Whisconier Middle School and the Unified Theatre and the Nicaragua collection.

**V. PUBLIC COMMENT**

**VI. STUDENT REPRESENTATIVE REPORT**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:  
Special Meeting- 1/7/14 **EXHIBIT A**

**IX. SUPERINTENDENT'S UPDATE**

1. Brookfield Cares/School Safety and Security Council- Board representation
2. School Security Grant award

**X. SUBCOMMITTEE REPORTS**

B & FC- 1/6/14 **EXHIBIT B**

**XI. CONSENT AGENDA**

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

**NEW HIRES (NON-CERTIFIED)**

Sun Keum Yi, (1.0) ABA Paraprofessional at CES. Effective 1/8/14. A new position

**LEAVE-OF-ABSENCE**

Meghan Stabile, (1.0) Spec. Ed. teacher at BHS. Leave-of-absence effective 5/22/14 until the end of the 2013-14 school year. For the purpose of child rearing.

Hilary Hughes, (1.0) Social Worker at BHS. Leave-of-absence effective approx. 5/4/2014 until the end of the 2013-14 school year. For the purpose of child rearing.

**DEGREE CHANGES**

Colby Fitzgerald, (1.0) Literacy Teacher at WMS. Change in degree status from BA+15 step 3 to BA+30 step 35. Effective 2/1/2014.

**Consent Agenda continued**

Expenditures over \$1,000- December  
Monthly Expense Report- December

**EXHIBIT C**  
**EXHIBIT D**

Injury- December  
Enrollment-January  
Suspension- December

**EXHIBIT E**  
**EXHIBIT F**  
**EXHIBIT G**

**XII. OLD BUSINESS**  
**POLICIES**

Recommended Motion: that the Board approve Policy #1316, Conduct on School Property for a final reading as recommended by the Policy subcommittee. First reading was on December 4, 2013.

**EXHIBIT H**

**XIII. NEW BUSINESS**  
**2014-2015 BUDGET HEARING**

Recommended Motion: that the Brookfield Board of Education open the floor for comments and enter into a public hearing on the 2014-2015 proposed budget.

Recommended Motion: that the Brookfield Board of Education close the hearing on the 2014-2015 proposed budget.

Recommended Motion: that the Brookfield Board of Education enter into a discussion on the 2014-2015 proposed budget.

**2014-2015 CAPITAL LIST**

Recommended Action: that the Board enter into discussion on the 2014-2015 Capital List.

**2012-2013 AUDIT**

Recommended Action: That the Board continue its discussion the 2012-2013 audit.

**NURSES CONTRACT**

Recommended Action: that the Board enter into discussion and possible action regarding the Nurses collective bargaining agreement.

**UPCOMING EVENTS**

Martin Luther King Day- January 20<sup>th</sup> - schools and offices closed  
Special Board of Education meeting- January 22<sup>nd</sup>- 7:00 pm BHS Media  
Board of Education budget to the First Selectman- Friday, January 31, 2014

**XIV. EXECUTIVE SESSION**

Recommended Motion: that the Board enter into executive session for the purpose of discussion the performance of the Superintendent.

**XV. ADJOURNMENT**

