BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING - WEDNESDAY, JANUARY 7, 2015 BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT 7:00 p.m.

I. CALL TO ORDER

II. PRELIMINARY BUSINESS

- A. Pledge of Allegiance
- B. Roll Call
- C. Correspondence
- D. Public Comment
- E. Student Representative Report

III. APPROVAL OF BOARD MINUTES

- A. Regular Meeting- 12/17/14
- B. Budget Roundtable 12/18/14
- C. Special Meeting 12/18/14

IV. CONSENT AGENDA

- A. Personnel
- B. Financials
- C. Injury- December-2014

V. <u>SUPERINTENDENT'S UPDATE</u>

VI. COMMITTEE REPORTS

- A. CAPE- 12/16/14
- B. Policy- 12/17/14

VII. NEW BUSINESS

- A. RBAC/Board Representation
- B. Policy #5141.7- Concussions

VIII. OLD BUSINESS

- A. Policy #1324, Solicitation of Funds
- B. Discussion on 2015-2016 School Calendar
- C. Review of the Superintendent's Recommended Budget 2015-2016

IX. OTHER

X. <u>ANNOUNCEMENTS</u>

XI. ADJOURNMENT