

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, FEBRUARY 18, 2015
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CENTER ELEMENTARY SCHOOL

The Board and Superintendent will spotlight Center Elementary School and their Community Meetings.

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:

Regular Meeting- 2/4/15

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

None

XI. CONSENT AGENDA

Recommended Motion: that the Board approve the items on the Consent Agenda as recommended:

Expenditures over \$1,000- January

Monthly Expense Report- January

Transfers

Injury- January, 2015

Suspension- December, 2014 & January, 2015

EXHIBIT B

EXHIBIT C

EXHIBIT D

EXHIBIT E

EXHIBIT F

XII. NEW BUSINESS

A. DECA TRIP

Recommended Motion: that the Board approve a trip for DECA to attend the 2015 International Career Development Conference in Orlando, Florida from Friday, April 24th to Wednesday, April 29th as recommended by DECA Advisor Pam Garrett and BHS Principal Mark Jewett.

EXHIBIT G

B. DISTRICT TECHNOLOGY GRANT

Recommended Motion: that the Board approve the District Technology Grant as recommended by Assistant Superintendent Dr. Genie Slone.

XIII. OLD BUSINESS

A. POLICY#5141.7-CONCUSSIONS

Recommended Motion: that the Board approve Policy#5141.7- Concussions, for a final reading as recommended by the Policy subcommittee. First reading was on January 7, 2015.

EXHIBIT H

B. 2014-2015 BUDGET STATUS

Recommended Action; that the Board discuss the 2014-2015 budget status.

EXHIBIT I

C. 2015-2016 BUDGET

Recommended Action: that the Board continue its discussion on the 2015-2016 budget.

UPCOMING EVENTS

Wednesday, March 4th - Regular Board of Education meeting

Thursday, March 12th - Board of Education Budget Presentation to the Board of Finance- Town Hall, Room 133- 7:00 PM