

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MARCH 4, 2015
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT

V. STUDENT REPRESENTATIVE REPORT

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 2/18/15

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

B & FC- 2/17/15

CAPE- 2/17/15

Policy- 2/18/15

EXHIBIT B

EXHIBIT C

EXHIBIT D

X. CONSENT AGENDA

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

RESIGNATIONS

Elizabeth Magner, (1.0) Paraprofessional at WMS. Effective 2/24/15 for personal reasons.

Sharon Magner, (.53) Human Resource Clerk at TSO. Effective 3/6/15. Took a position in another district.

LOA

Laura Lynch, (1.0) Teacher at CES, is requesting an extended unpaid leave of absence for the remainder of the 2014-2015 school year for child care.

XI. NEW BUSINESS

POLICIES

A. POLICY #5141.3- HEALTH ASSESSMENT

Recommended Motion: that the Board approve Policy #5141.3, Health Assessments, for a first reading as recommended by the Policy subcommittee.

EXHIBIT E

B. POLICY #6146.3- INSTRUCTION/7th and 8th GRADE STUDENTS TAKING HIGH SCHOOL LEVEL COURSES

Recommended Motion: that the Board approve Policy #6146.3, Instruction, 7th and 8th Grade Students taking high school level courses, for a first reading as recommended by the Policy subcommittee.

EXHIBIT F

XII. OLD BUSINESS

A. 2014-2015 BUDGET DISCUSSION/SUPPLEMENTAL APPROPRIATION

Recommended Action: that the Board continue its discussion on the 2014-2015 budget /supplemental appropriation request status.

B. 2015-2016 BUDGET

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

UPCOMING EVENTS

Thursday, March 12th- Board of Education Budget Presentation to the Board of Finance

Friday, March 13th- Professional Learning Community Day- Early dismissal for students

Wednesday, March 18th- Regular Board of Education Meeting- 7:00 pm BHS Media Center

XIII. ADJOURNMENT

Recommended Motion: that the Board adjourn its regular meeting.