

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, APRIL 22, 2015
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- BROOKFIELD HIGH SCHOOL

The Board and Superintendent will spotlight the students from Brookfield High School and the iPad initiative.

STUDENT SPOTLIGHT- BROOKFIELD HIGH SCHOOL

The Board and Superintendent will spotlight the students from Whisconier Middle School regarding Bullying.

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- April 1, 2015

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

COMMUNICATIONS

B & FC- 4/6/15

EXHIBIT B

XI. CONSENT AGENDA

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

DEGREE CHANGES

Alexandra Barros, (1.0) Teacher at BHS. Change in degree status from BA step 8 to BA+15 step 8. A salary increase of \$1,224. Effective 2/1/15.

RESIGNATIONS

Meegan Meeks, (1.0) Paraprofessional at HHES effective 4/7/15, for personal reasons.

LEAVE OF ABSENCE:

Gina Vanak, (1.0) Guidance Counselor at BHS, is requesting an extended leave of absence for the remainder of the 2014-2015 school year for medical reasons.

Patricia Zelle, (1.0) Library Clerk at HHES, is requesting an additional extended leave of absence through April 20, 2015 for continued medical reasons.

Injury- March- 2015
Suspension- March- 2015

EXHIBIT C
EXHIBIT D

XII. NEW BUSINESS

A. APPROVAL FOR HOSA TRIP

Recommended Motion: that the Board approve a trip for HOSA to attend the National HOSA Leadership Conference from Tuesday, June 23rd- Sunday, June 28th in Anaheim California as requested by School to Career Coordinator Sue Troupe. **EXHIBIT E**

B. APPROVAL FOR SPECIAL CHORUS TRIP

Recommended Motion: that the Board approve a trip for the special chorus to attend a choral festival in Niagara Falls from Friday, May 15th-Sunday, May 17th as requested by Music Teacher John Lamendola. **EXHIBIT F**

C. SETTING OF THE BROOKFIELD HIGH SCHOOL GRADUATION DATE

Recommended Motion: that the Board set the graduation date for the Class of 2015 for Saturday, June 20, 2015 at 8:30 pm at the O'Neil Center, Western Connecticut State University.

D. BROOKFIELD HIGH SCHOOL IPAD OPTIONS FOR SENIORS

Recommended Action: that the Board discuss the iPad option for seniors at Brookfield High School.

XIII. OLD BUSINESS

A. 2014 2015 BUDGET/SPECIAL APPROPRIATION

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

B. 2015-2016 BUDGET DISCUSSION

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

Upcoming events

May 4th- May 8th- Teacher and Staff Appreciation Week

May 4th-May 8th- Nurses Week

May 5th - Town Meeting- 7:00pm BHS Auditorium

XIV. ADJOURMENT

