## **BROOKFIELD BOARD OF EDUCATION**

# **Brookfield Public Schools**

## REGULAR MEETING, WEDNESDAY, MAY 20, 2015 BROOKFIELD HIGH SCHOOL MEDIA CENTER

#### 7:00 P.M.

#### **AGENDA**

## I. <u>CALL TO ORDER</u>

## II. PLEDGE OF ALLEGIANCE

# III. ROLL CALL

# IV. RECOGNITION OF STAFF AND STUDENTS/STUDENT SPOTLIGHT

The Board will spotlight the students from Huckleberry Hill Elementary School.

The Board and Superintendent would like to spotlight students from Brookfield High School

## 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- 5/6/15

**EXHIBIT A** 

## IX. SUPERINTENDENT'S UPDATE

### X. COMMUNICATIONS

B & FC- 5/4/15 Communications- 5/11/15 EXHIBIT B
EXHIBIT C

## XI. CONSENT AGENDA

<u>Recommended Motion</u>: that the Board approve the items on the consent agenda as recommended:

#### **NEW HIRES:**

Brenda Farrah, (1.0) Paraprofessional at BHS, effective 5/18/15 to replace Reyna Koeppen who retired.

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## **RETIREMENTS**

<u>Louis Fallon</u>, (1.0) Custodian at HHES, after 14 years of service in Brookfield. Effective 6/30/15 at the end of the 2014-2015 school year.

Marcia Riordan, (1.0) Paraprofessional at CES, after 26 years of service in Brookfield. Effective 6/30/15 at the end of the 2014-2015 school year.

Injury- April, 2015
Suspension- April, 2015
EXHIBIT D
EXHIBIT E

#### **FINANCIALS**

Invoices over \$1,000- April, 2015

Monthly Expense Report- April, 2015

EXHIBIT F

EXHIBIT G

### XIII. OLD BUSINESS

## A. 2015-2016 BUDGET DISCUSSION

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

# **Upcoming events**

Friday, May 22<sup>nd</sup> – PD Day- no school for HHES, WMS and BHS-**School is in session for CES** Monday, May 25th- Memorial Day Thursday, June 18<sup>th</sup> - Last Day of School Saturday, June 20<sup>th</sup>, 8:30 p.m., O'Neil Center -Class of 2015 Graduation