

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MARCH 5, 2014**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**

**AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL** Scott McCarthy has indicated his absence

**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- 2/19/14

**EXHIBIT A**

**VIII. SUPERINTENDENT'S UPDATE**

1. Website update

**IX. COMMUNICATIONS**

none

**X. CONSENT AGENDA**

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

Renee Byrne, (1.0) In-school Suspension Monitor and clerk at WMS. Effective 2/24/14. To replace Patti Davies who resigned.

**XI. NEW BUSINESS**

**A. DISTRICT COMMITTEES**

Recommended Action: that the Board receive a list of the committees in the district.

**EXHIBIT B**

**XII. OLD BUSINESS**

**A. FLEXIBILITY OPTIONS TO THE GUIDELINES FOR EDUCATOR EVALUATION**

Recommended Motion: that the Board approve the revision to the 2013-2014 Educator Evaluation Plan for Brookfield Public Schools Certified Staff as recommended by Dr. Genie Slone.

**OLD BUSINESS (continued)**

**B. 2014-2015 BUDGET**

Recommended Action: that the Board continue its discussion on the 2014-2015 budget.

**C. 2012-2013 AUDIT**

Recommended Action: That the Board discuss the 2012-2013 audit.

**UPCOMING EVENTS**

Thursday, March 6<sup>th</sup>, Board of Education budget presentation to Board of Finance- 7:00 pm  
BHS Media Center

Friday, March 14<sup>th</sup>- Professional Learning Community Day- Early dismissal for students

Wednesday, March 19<sup>th</sup>- Regular Board of Education Meeting- 7:00 pm BHS Media Center

**XIII. ADJOURNMENT**

Recommended Motion: that the Board adjourn its regular meeting.