

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY APRIL 2, 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

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- 3/19/14

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

1. Last day of school- Wednesday, June 18, 2014
2. Update on flexibility plans for teacher evaluation

IX. COMMUNICATIONS

B & FC- 3/17/14 (verbal given at 3/19/14 BOE meeting)

CAPE- 3/18/14

Policy- 3/19/14

EXHIBIT B

EXHIBIT C

EXHIBIT D

X. CONSENT AGENDA

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

NEW HIRES (NON-CERTIFIED)

Kate Prukalski, (1.0) ABA Paraprofessional at HHES. Effective 3/20/2014. New position.

RETIREMENT

Muriel Gross, (1.0) Account Clerk at BHS. After 43 years of service in Brookfield. Effective 4/30/14.

Bridget Kahn, (1.0) Paraprofessional at BHS. After more than 14 years in Brookfield. Effective 6/30/14.

SEPARATION

Douglas Banks, (1.0) Accounting Coordinator at TSO. Effective 3/14/14.

XI. NEW BUSINESS

1. SETTING OF THE GRADUATION DATE FOR THE CLASS OF 2014

Recommended Motion: that the Board set the graduation date for the Class of 2014 for Saturday, June 21, 2014 at 4:00pm at the O'Neil Center, Western Connecticut State University.

2. DISCUSSION OF SUPERINTENDENT'S RECOMMENDATION

Recommended Motion: that the Board discuss the contract of employment of non-tenured teachers and that they not be renewed for the following year upon its expiration at the end of the 2013-2014 school year, and that the Superintendent of Schools is directed to advise such person(s) in writing of this action.

XII. OLD BUSINESS

A. 2014-2015 SCHOOL CALENDAR

Recommended Motion: that the Board approve the changes to the school calendar for the 2014-2015 school year. **EXHIBIT E**

B. 2014-2015 BUDGET DISCUSSION

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

C. 2012-2013 AUDIT

Recommended Action: That the Board continue its discussion on the 2012-2013 audit.

UPCOMING EVENTS

Tuesday, April 8th- Public Budget Hearing- BHS Auditorium, 7:00 pm

Friday, April 11th- Professional Learning Community Day- early dismissal for students

April 14th-April 18th- Spring Break- no school for students

XIII. ADJOURNMENT