

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, FEBRUARY 6, 2013
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. PROGRAM/STUDENT SPOTLIGHT-BROOKFIELD HIGH SCHOOL

The Board and Superintendent will spotlight the 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- 1/16/13

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

CAPE- 1/15/13

Policy 1/16/13

EXHIBIT B

EXHIBIT C

XI. CONSENT AGENDA

Recommended Motion: that the Board approve the items on the Consent Agenda as recommended:

NEW HIRES (CERTIFIED)

David Cheris, (1.0) Gr. 3 teacher at HHES. Effective 9/10/12. New position.

Eric Koestner, (1.0) BCBA for the district. Effective 1/22/13. To replace Ajit Doolabh whose contract was not renewed.

NEW HIRES (NON-CERTIFIED)

Jerri Prendergast, (1.0) Spec. Ed. Paraprofessional at HHES. Effective 1/18/13. A new position.

Katie Mahoney, (1.0) Spec. Ed. Paraprofessional at CES. Effective 1/31/13. A new position.

SEPARATION

Anne Broadmeyer, (1.0) Administrative Assistant to the Dir. of Finance, Technology and Operations. Effective 1/11/2013.

Injury- December, January
Enrollment – January
Suspension- December, January

EXHIBIT D
EXHIBIT E
EXHIBIT F

XII. NEW BUSINESS

1. APPROVAL OF FIELD TRIP TO CAMP SLOANE

Recommended Motion: that the Board approve a trip to Camp Sloane in Salisbury, CT from Wednesday, May 29th-Thursday, May 30th, 2013 as recommended by BHS Library Media Specialist Sydney Cohen.

EXHIBIT G

2. APPROVAL OF BOSTON FIELD TRIP

Recommended Motion: that the Board approve a trip to Boston from Thursday, May 2nd to Friday, May 3rd 2013 as recommended By WMS Principal Deane Renda.

EXHIBIT H

3. POLICIES

A. Recommended Motion: that the Board approve new Policy #5113, Attendance for a first reading as recommended by the Policy subcommittee.

EXHIBIT I

B. Recommended Motion: that the Board approve new Regulation #5113, Attendance, for a first reading as recommended by the Policy subcommittee.

EXHIBIT J

C. Recommended Motion: that the Board approve Policy #5113.2, Truancy, for a first reading as recommended by the Policy subcommittee.

EXHIBIT K

D. Recommended Motion: that the Board approve the elimination of Regulation #5113.2, Truancy- this will go to the Board for elimination on February 6, 2013.

EXHIBIT L

E. Recommended Motion: that the Board approve new Policy #4118.52, Social Networking by Staff, for a first reading as recommended by the Policy subcommittee.

EXHIBIT M

F. Recommended Motion: that the Board approve new Policy #5141.22, Glucose Self-Monitoring in School, for a first reading as recommended by the Policy subcommittee.

EXHIBIT N

G. Recommended Motion: that the Board approve revisions to Policy #5141.21, Administering Medication, for a first reading as recommended by the Policy subcommittee.

EXHIBIT O

H. Recommended Motion: that the Board approve the revisions to Regulation #5141.21, Administering Medication, for a first reading as recommended by the Policy subcommittee.

EXHIBIT P

4. WHISCONIER MIDDLE SCHOOL PROGRAM OF STUDIES

Recommended Motion: that the Board approve the revisions to the Whisconier Middle School Program of Studies as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone. **To be distributed**

5. BROOKFIELD HIGH SCHOOL PROGRAM OF STUDIES

Recommended Motion: that the Board approve the revisions to the Brookfield High School Program of Studies as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT R**

XIII. OLD BUSINESS

1. SCHOOL SECURITY UPDATE

Recommended Action: that the Board receive a school building security update as reported by Superintendent Anthony J. Bivona.

2. 2013-2014 BUDGET

Recommended Action: that the Board continue its discussion on the 2013-2014 budget.

UPCOMING EVENTS

February 14th- Staff Development Day- no school for students

Board of Education budget presentation to the Board of Finance- Thursday, February 14, 2013 6pm- BHS Media Center

February 15th-18th Presidents weekend- schools and offices closed

XIII. ADJOURNMENT

Recommended Motion: there being no further business to conduct, the Board moves to adjourn its regular meeting.