

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 1, 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. RECOGNITION OF STAFF AND STUDENTS

Chairman Ray DiStephan, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 6th to May 10th, 2013 as "Teacher and Staff Appreciation Week".

Chairman Ray DiStephan, on behalf of the Brookfield Board of Education, will read a proclamation designating Wednesday, May 8th, 2013 as School Nurses Day.

The Board and Superintendent would like to recognize the students who participated in the 6th Annual HRRA (Housatonic Resource Recovery Authority) annual poster contest.

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- 4/24/13

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

1. Art Show opening at Town Hall- May 1st from 5:30 pm to 7:00 pm

X. COMMUNICATIONS

Policy- 4/24/13

EXHIBIT B

XI. CONSENT AGENDA

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

NEW HIRES (NON-CERTIFIED)

Claire Danisavage, (1.0) Building Secretary at CES. Effective 4/22/13. To replace Lisa Ruggles who was reassigned to the position of Administrative Secretary at CES.

RETIREMENT

Nancy Rodrigues, (1.0) Gr. 5 Social Studies teacher at WMS. After 16 years of teaching in Brookfield. Effective 6/30/13.

RESIGNATION

Sharon Kilcourse, (1.0) Reading Teacher at HHES. Effective 6/30/2013. Is moving out of state.

Linda Lanchak, (1.0) Gr. 6 Literacy teacher at WMS. Effective 6/30/13. For personal reasons.

XII. NEW BUSINESS

1. SUPERINTENDENT'S EVALUATION

Recommended Action: that the Board discuss scheduling the Superintendent's evaluation.

2. POLICIES

A. Recommended Motion: that the Board approve revisions to Policy #1312, Public Complaints as recommended by the Policy subcommittee. **EXHIBIT C**

B. Recommended Motion: that the Board approve new Regulation #4118.25, Social Networking for a first reading as recommended by the Policy subcommittee. **EXHIBIT D**

C. Recommended Motion: that the Board approve the revisions to Policy#5131.7, Weapons and Dangerous Instruments as recommended by the Policy subcommittee. **EXHIBIT E**

C. Recommended Motion: that the Board approve the revisions to Policy#5131.6, Drug, Alcohol Abuse and Tobacco Use as recommended by the Policy subcommittee. **EXHIBIT F**

XIII. OLD BUSINESS

1. 2013-2014 BUDGET DISCUSSION

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

2. SECURITY UPDATE

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

Upcoming Events

May 6th- May 10th- Teacher and Staff Appreciation Week

May 6th-May 10th- Nurses Week

May 7th - Town Meeting on the 2013-2014 budget- 7:00pm BHS Auditorium

XIV. ADJOURNMENT

