

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, DECEMBER 16, 2015**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

The special chorus will perform the National Anthem

**III. ROLL CALL**

*Special Chorus along with Choir Director John Lamendola and Band Director Stephen St. George will have their students perform.*

**IV. ELECTION OF OFFICERS**

1. Recommended Motion: that the Board accept nominations for the office of Chairman of the Brookfield Board of Education.
2. Recommended Motion: that the Board accept nominations for the office of Vice Chairman of the Brookfield Board of Education.
3. Recommended Motion: that the Board accept nominations for the office of Secretary of the Brookfield Board of Education.

**V. PUBLIC COMMENT**

**VI. STUDENT REPRESENTATIVE**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:

Budget Roundtable- 11/4/15  
Regular Meeting 11/4/15  
Board Retreat- 11/17/15  
Regular Meeting- 12/2/15  
Board Retreat 12/8/15

**EXHIBIT A**  
**EXHIBIT B**  
**EXHIBIT C**  
**EXHIBIT D**  
**EXHIBIT E**

**IX. SUBCOMMITTEE REPORTS**

**B & FC- 12/7**

**EXHIBIT F**

**X. CONSENT AGENDA**

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

**RESIGNATIONS:**

Cheryl Kauer, (1.0) Custodian at CES, effective 12/11/15. Took a position with the State of Connecticut.

**RETIREMENTS:**

Donna DeLuca, (1.0) Department Chair at BHS, effective 1/29/16 to pursue other endeavors.

**LEAVE OF ABSENCE REQUESTS:**

Betheney Norton, (1.0) Teacher at WMS has requested an extended Unpaid Leave of Absence from January 11<sup>th</sup>, 2016 through February 19<sup>th</sup>, 2016.

**XI. NEW BUSINESS**

**A. ANTICIPATED GRANT FUNDING**

Recommended Action: that the Board receive a report on Anticipated Grant Funding from Director of Business and Operations Al Cameron. **EXHIBIT G**

**B. BOARD SUBCOMMITTEES**

Recommended Action: that the Board discuss its subcommittee structure and other Board representation (Magnet School, BEF, Education Connection, Brookfield Cares, RBAC). **EXHIBIT H**

**C. SUPERINTENDENT'S 2016-2017 BUDGET PRESENTATION**

Recommended Action: that the Board receive the 2016-2017 budget as presented by Superintendent John W. Barile.

**UPCOMING EVENTS**

December 17<sup>th</sup>- BHS Winter Concert 7:00 pm

December 18<sup>th</sup>- Bock and Blue at BHS 7:00 pm

December 23<sup>rd</sup>- PLC Day- early dismissal

December 24<sup>th</sup>-January 1<sup>st</sup>- Holiday Recess

January 6<sup>th</sup>- Regular Board of Education meeting

January 12<sup>th</sup>- WMS Winter Band Concert at BHS 7:00 pm

Budget Process ongoing

**XII. ADJOURNMENT**