BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING - WEDNESDAY, DECEMBER 3, 2014 BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT 7:00 p.m. REVISED

I. <u>CALL TO ORDER</u>

II. PRELIMINARY BUSINESS

- A. Pledge of Allegiance
- B. Roll Call
- C. Correspondence
- D. Public Comment
- E. Student Representative Report

III. APPROVAL OF BOARD MINUTES

A. Regular Meeting- 11/5/14

IV. CONSENT AGENDA

- A. Personnel
- B. Financials
- C. Suspension-October- 2014
- D. Injury- October-2014

V. <u>SUPERINTENDENT'S UPDATE</u>

VI. <u>COMMITTEE REPORTS</u>

- A. B & FC- 11/3/14
- B. Policy Minutes- 11/5/14

VII. NEW BUSINESS

- A. Anticipated Grant Funding Report
- B. Approval of BOE and Custodial Contract
- C. Bylaw #9313, Formulation, Adoption, Amendment of Administrative Regulations- First Reading
- D. Policy #1325, Advertising and Promotion- First Reading
- E. Grant-State of Connecticut- Uniform Chart of Accounts approval

VIII. OLD BUSINESS

- A. Budget Discussion 2014-15
- B. Budget Discussion 2015-16

IX. OTHER

X. <u>ANNOUNCEMENTS</u>

XI. ADJOURNMENT