BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 2, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
REVISED AGENDA AND SUPERINTENDENT'S RECOMMENDATION

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **PUBLIC COMMENT**

V. **STUDENT REPRESENTATIVE**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**
Recommended Motion: that the Board approve the minutes listed below as recommended:

Regular Meeting- 9/18/13   **EXHIBIT A**

X. **SUPERINTENDENT'S UPDATE**

1. Budget planning
2. Michael's Cup Recipient- Class MM

XI. **COMMITTEE REPORTS**
CAPE- 9/17/13   **EXHIBIT B**
Policy- 9/18/13   **EXHIBIT C**

XII. **CONSENT AGENDA**
Recommended Motion: that the Board approve the items on the consent agenda as recommended:
LEAVE-OF-ABSENCE
Lisa Speglevin, (1.0) Paraprofessional at WMS. Unpaid leave-of-absence from 10/3/13 to approximately 1/3/14. For personal medical reasons.

XIII. **NEW BUSINESS**

A. **2014-2015 BUDGET CALENDAR**
Recommended Action: that the Board receive the 2014-2015 budget calendar as recommended by Superintendent Anthony J. Bivona and Director of Finance, Technology and Operations Art Colley.   **EXHIBIT D**

B. POLICIES

1. <u>Recommended Motion</u>: that the Board approve Policy#5191.111, Bullying, for a first reading as recommended by the Policy subcommittee.   **EXHIBIT E**

2. <u>Recommended Motion</u>: that the Board approve Policy#4148.1, Employee Safety, Brookfield School Security Advisory Council for a first reading as recommended by the Policy subcommittee.   **EXHIBIT F**

3. <u>Recommended Motion</u>: that the Board approve new Policy#3516, Safety, Safe and Secure School Facilities, Equipment, and Grounds, for a first reading as recommended by the Policy subcommittee.   **EXHIBIT G**

4. <u>Recommended Motion</u>: that the Board approve new Policy#3517, Security of Buildings and Grounds, for a first reading as recommended by the Policy subcommittee.
    EXHIBIT H

5. <u>Recommended Motion</u>: that the Board approve the elimination of Policy#4118.51/4218.51 Email Protocol, as recommended by the Policy subcommittee.
    EXHIBIT I

6. <u>Recommended Motion</u>: that the Board approve Bylaw#9120, Committees, for a first reading as recommended by the Policy subcommittee.   **EXHIBIT J**

C. MINIMUM BUDGET REQUIREMENT (MBR)

<u>Recommended Action</u>: that the Board enter into discussion regarding the Minimum Budget Requirement (MBR).

D. COLLEGE ADMISSIONS PROCESS

<u>Recommended Action</u>: that the Board enter into discussion regarding the college admissions process at Brookfield High School as recommended by Superintendent Anthony J. Bivona.

XIV. OLD BUSINESS

A. SUPERINTENDENT GOALS

<u>Recommended Motion</u>: that the Board approve the final version of the Superintendent's goals as recommended by Superintendent Anthony J. Bivona. **EXHIBIT K**

UPCOMING EVENTS

PLC Day- 10/11/13- early dismissal for students
Columbus Day- 10/14/13- schools closed
Budget development- ongoing
Next BOE Meeting- 10/16/13

XV. ADJOURNMENT

<u>Recommended Motion:</u> There being no further business to conduct, the Board move to adjourn its regular meeting.