

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, JUNE 1, 2016
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF STAFF AND STUDENTS

The Board would like to recognize the following Teachers of the Year:

Center Elementary School- Shannon Pane
Huckleberry Hill School- Danielle Olivier
Whisconier Middle School- Rachel Agati
Brookfield High School Pam Garrett

The Superintendent would like to announce that Pam Garrett from Brookfield High School has been voted as the District Teacher of the Year.

The Board would like to recognize the following Top 10 graduating seniors from Brookfield High School, Class of 2016 for their academic achievements and present them with an award:

John Patrick Hegarty (Brown University), Natalia Androsz Duke University), Verity Rose Sturm (University of Michigan-Ann Arbor), Ashley Nicole Scholten Bentley University), Jeb Lee Boodry University of California-Berkeley), Lauren Elise White (Vassar College), Julia Rose Rhyins Northeastern University), Stephen Paul Kawulicz (University of Notre Dame), Danielle Ruby Kessler (University of Michigan) and Maxwell James Cunha (Northeastern University).

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- 5/18/16

EXHIBIT A

IX. SUPERINTENDENT’S UPDATE

X. SUBCOMMITTEE REPORTS

CAPE- 5/17/16

EXHIBIT B

XI. CONSENT AGENDA

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

RESIGNATIONS:

Katherine Heineman, (1.0) Teacher at CES. Took a position in another school district. Effective at the end of the 2015-2016 school year.

RETIREMENTS:

Sara Laughlin, (1.0) Teacher at HHES, will be retiring after 39 years of service in Brookfield. Effective at the end of the 2015-2016 school year.

XII. OLD BUSINESS

A. STRATEGIC PLAN APPROVAL

Recommended Motion: that the Board approve the Strategic Coherence Plan for 2016-2021 as recommended by Superintendent John Barile and Assistant Superintendent Maureen Ruby.

XIII. NEW BUSINESS

A. HEALTHY FOOD CERTIFICATION

Recommended Motion: that the Board authorize the Superintendent of Schools to sign the “Authorized Signatures Change Form” from the Connecticut State Department of Education, Bureau of Health and Nutrition, as recommended by Director of Finance and Business Al Cameron.

B. 2016-2017 BOARD OF EDUCATION MEETING DATES

Recommended Motion: that the Board approve the 2016-2017 Board of Education meeting dates.

EXHIBIT C

C. SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2016

Recommended Motion: that the Board approve the subcommittee meeting schedule from September- December 2016.

EXHIBIT D

D. ADOPTION OF MY MATH K-5 AND THE GLENCOE MATH PROGRAM GRADES 6-8

Recommended Motion: that the Board adopt My Math K-5 and the Glencoe Math Program Grades 6-8, as recommended by the CAPE subcommittee, Superintendent John Barile and Assistant Superintendent Maureen Ruby.

E. APPROVAL OF THE BHS PARENT FORUM

Recommended Motion: that the Board approve the BHS Parent Forum as recommended by the CAPE subcommittee, Superintendent John Barile and Assistant Superintendent Maureen Ruby and BHS Principal Marc Balanda.

Upcoming Events

XIV. EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's Goals, Superintendent & Assistant Superintendent contracts and a confidential student matter.

XV. ADJOURNMENT