

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, AUGUST 21, 2013**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT**  
**7:00 p.m.**  
**MINUTES**

Chairman Ray DiStephan called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited

**Present:** Ray DiStephan, Jane Miller, Susan Queenan, Harry Shaker, Victor Katz, Paul Checco and Scott McCarthy

**Also Present:** Superintendent Anthony J. Bivona, Assistant Superintendent Dr. Genie Slone and Director of Finance Technology and Operations Art Colley.

**PUBLIC COMMENT**

none

**WRITTEN CORRESPONDENCE**

none

**APPROVAL OF BOARD MINUTES**

J. Miller moved, S. McCarthy seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Regular Meeting- 7/17/13

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

**SUPERINTENDENT'S UPDATE**

The Superintendent gave an update on the New Teacher Orientation/ Welcome Back Convocation and upcoming PD Days.

Mr. Bivona said the results of the CMT/CAPT scores are in and he will give a report as soon as analysis is completed by the principals.

**SUBCOMMITTEE REPORTS**

none

**CONSENT AGENDA**

J. Miller moved, V. Katz seconded, and the Board voted 7-0 to approve the items on the Consent Agenda as recommended.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

**ADJOURNMENT**

There being no further business to conduct, V. Katz moved, S. McCarthy seconded, and the Board voted 7-0 to adjourn its regular meeting at 7:10 pm.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

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Susan Queenan, Secretary  
Brookfield Board of Education

Respectfully Submitted

Lisa Morelli, Board Clerk

