

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, FEBRUARY 5, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT

V. STUDENT REPRESENTATIVE REPORT

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 1/15/14

EXHIBIT A

Special Meeting- 1/22/14

EXHIBIT B

Special Meeting- 1/29/14-5:45pm

EXHIBIT C

Special Meeting- 1/29/14-7:00 pm

EXHIBIT D

IX. SUPERINTENDENT'S UPDATE

X. CONSENT AGENDA

Recommended Motion: that the Board approve the items on the Consent Agenda as recommended:

NEW HIREES (CERTIFIED)

Kathleen Malatesta, (1.0) Library Media Specialist at BHS. Effective 2/3/14. To replace Sydnye Cohen who resigned.

NEW HIREES (NON-CERTIFIED)

Douglas Banks, (1.0) Accounting Coordinator at TSO. Effective 2/3/14. To replace Kay Marron who resigned.

RESIGNATION

Jennifer Pope, (1.0) Math Teacher at WMS. Effective 2/18/14. For personal reasons.

XI. OLD BUSINESS

A. 2014-2015 BUDGET

Recommended Action: that the Board continue its discussion on the 2014-2015 budget.

B. 2012-2013 AUDIT

Recommended Action: That the Board discuss the 2012-2013 audit.

UPCOMING EVENTS

Board of Education budget presentation to the Board of Selectmen- Monday, February 10, 2014-
Town Hall 11:30 am

Thursday, February 13th - Professional Development Day- no school for students

Friday, February 14th-17th Presidents weekend- schools and offices closed

XIV EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing the performance of the Superintendent and the Director of Finance, Technology and Operations.