

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, FEBRUARY 4, 2015
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 and Superintendent would like to spotlight the recipients of the BHS Art Awards.

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:

Special Meeting- 1/21/15

EXHIBIT A

Regular Meeting- 1/21/15

EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

CAPE-1/22/15

EXHIBIT B1

XI. CONSENT AGENDA

NEW HIRES (NON-CERTIFIED)

Elizabeth Magner, (1.0) ABA Paraprofessional at WMS. Effective 1/7/15. To replace Donnie St. Louis who resigned.

Daniel Caldwell, (1.0) Maintenance Mechanic for the District. Effective 2/9/15. To replace Robert Bucko who retired.

LOA:

Heather Biancheri, (1.0) Teacher at BHS, is requesting an unpaid leave of absence to teach abroad for the 2015-2016 school year. (appeared on the 1/21/15 agenda. Was tabled at that meeting).

XII. NEW BUSINESS

A. BROOKFIELD HIGH SCHOOL PROGRAM OF STUDIES

Recommended Motion: that the Board approve the revisions to the Brookfield High School Program of Studies as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone.

B. BROOKFIELD HIGH SCHOOL CONSTRUCTION PROJECT

Recommended Action: that the Board discuss the Brookfield High School Construction Project and draft a response to the Connecticut State Department if deemed necessary appropriate.

EXHIBIT C

C. SUPERINTENDENT SEARCH

Recommended Motion: that the Board appoint the Brookfield Board of Education as the Superintendent's Personnel Search Committee to fill the position of Superintendent of the Brookfield Public Schools.

Recommended Motion: that the Board appoint Cooperative Education Services (CES) to help facilitate the search process for filling the position of the Superintendent of Brookfield Public Schools.

XIII. OLD BUSINESS

2015-2016 BUDGET

Recommended Action: that the Board continue its discussion on the 2015-2016 budget.

UPCOMING EVENTS

Board of Education budget presentation to the Board of Selectmen- Tuesday, February 3, 2015-
Town Hall 4:00 PM

Friday, February 13th-16th Presidents weekend- schools and offices closed