BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING, WEDNESDAY, MARCH 18, 2015 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 P.M. AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

I. <u>CALL TO ORDER</u>

II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ROLL CALL</u>

IV. BOARD RECOGNITION

The Superintendent would like to thank the Board for all of their hard work during Board of Education appreciation month.

STUDENT SPOTLIGHT-WHISCONIER MIDDLE SCHOOL

The Board and Superintendent would like to spotlight the students from Whisconier Middle School.

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- 3/4/15 Regular Meeting- 3/4/15

EXHIBIT A EXHIBIT B

IX. <u>SUPERINTENDENT'S UPDATE</u>

X. <u>COMMUNICATIONS</u> B & FC- 3/2/15

Communications- 3/9/15

XI. <u>CONSENT AGENDA</u>

<u>Recommended Motion</u>: that the Board approve the items on the consent agenda as recommended:

RESIGNATIONS

<u>Jeff Martorelli</u>, (1.0) Head Custodian at WMS. Effective 4/17/15. Took a position in another district.

EXHIBIT C EXHIBIT D

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> Injury – February Suspension- February

EXHIBIT E EXHIBIT F

XII. <u>NEW BUSINESS</u>

A. <u>RBAC AGREEMENT</u>

<u>Recommended Motion</u>: that the Board approve the attached series of motions regarding OPEB and post employment benefit obligations as recommended by the RBAC. **EXHIBIT G**

XIII. OLD BUSINESS

A. 2014 2015 BUDGET/SPECIAL APPROPRIATION

<u>Recommended Action</u>: that the Board continue its discussion on the 2014-2015 budget /supplemental appropriation request status.

B. 2015-2016 BUDGET DISCUSSION

<u>Recommended Action</u>: that the Board continue its discussion on the 2015-2016 budget.

UPCOMING EVENTS

XV. ADJOURNMENT