

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY APRIL 1, 2015**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. STUDENT SPOTLIGHT/RECOGNITION BROOKFIELD HIGH SCHOOL**

The Board and Superintendent would like to spotlight the students from Brookfield High 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- 3/18/15

Regular- 3/18/15

**EXHIBIT A**

**EXHIBIT B**

**IX. SUPERINTENDENT'S UPDATE**

**X. COMMUNICATIONS**

CAPE- 3/17/15

Policy- 3/18/15 **NO MEETING**

**EXHIBIT C**

**~~EXHIBIT D~~**

**XI. CONSENT AGENDA**

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

Judy Grady, (1.0) Paraprofessional at WMS. Effective 3/17/15, to replace Elizabeth Magner, who resigned.

Joan Reynolds, (.8) Coordinator at TSO. Effective 3/31/15, to replace Sharon Magner, who resigned and John Tutko, who retired.

## **XII. NEW BUSINESS**

### **1. ODYSSEY OF THE MIND TRIP APPROVAL**

Recommended Motion: that the Board approve Odyssey of the Mind to travel to Worlds Finals at Michigan State University from Wednesday, May 20<sup>th</sup> to Saturday, May 23<sup>rd</sup> as requested by Brookfield Odyssey of the Mind Coordinators Cindy Carroll and Emily Menendez-Aponte. **EXHIBIT E**

### **2. DISCUSSION OF SUPERINTENDENT'S RECOMMENDATION**

Recommended Motion: that the Board discuss the contract of employment of non-tenured teachers and that they not be renewed for the following year upon its expiration at the end of the 2014-2015 school year, and that the Superintendent of Schools is directed to advise such person(s) in writing of this action.

## **XIII. OLD BUSINESS**

### **A. POLICY #6146.3- INSTRUCTION/7<sup>th</sup> and 8<sup>th</sup> GRADE STUDENTS TAKING HIGH SCHOOL LEVEL COURSES**

Recommended Motion: that the Board approve Policy #6146.3, Instruction, 7<sup>th</sup> and 8<sup>th</sup> Grade Students taking high school level courses, for a final reading as recommended by the Policy subcommittee. First reading was on March 4, 2015. **EXHIBIT F**

### **B. 2014 2015 BUDGET/SPECIAL APPROPRIATION**

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

### **C. 2015-2016 BUDGET DISCUSSION**

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

## **UPCOMING EVENTS**

April 7<sup>th</sup> - Public Budget Hearing- Town Hall, Room 133, 7:00 pm

April 10<sup>th</sup> - Professional Learning Community Day- early dismissal for students

April 13<sup>th</sup>-April 17<sup>th</sup>- Spring Break- no school for students

April 22<sup>nd</sup> - Regular Board of Education Meeting

## **XIV. ADJOURNMENT**

