

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, NOVEMBER 4, 2015
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **STUDENT SPOTLIGHT-BROOKFIELD HIGH SCHOOL**

The Board and Superintendent would like to spotlight the students from Brookfield High School in the DECA and Marketing Program

BOARD OF EDUCATION MEMBERSHIP RECOGNITION OF SERVICE

The Board will take a brief recess.

V. **PUBLIC COMMENT**

VI. **STUDENT REPRESENTATIVE**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 10/21/15

EXHIBIT A

X. **SUPERINTENDENT'S UPDATE**

XI. **SUBCOMMITTEE REPORTS**

B & FC- 11/2

XII. **CONSENT AGENDA**

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

RETIREMENTS

Mary Jean Baker, (1.0) Special Education Secretary at BHS. Retiring after 20 years of service to the district. Effective 12/23/15.

Michael Guzy, (1.0) Custodian at BHS. Retiring after 41 years of service to the district. Effective 12/31/15.

XIII. NEW BUSINESS

A. DECA TRIP TO FLORIDA

Recommended Motion: that the Board approve a trip for DECA to attend the DECA Sports Entertainment Marketing Conference from Wednesday, February 3, 2016 to Sunday, February 7, 2016 as requested by DECA Teacher Pam Garrett and BHS Principal Marc Balanda.

EXHIBIT B

B. WMS TRIP TO WASHINGTON, D.C.

Recommended Motion: that the Board approve a trip for the 8th grade to Washington, D.C. from March 22, 2016 to March 24, 2016 as requested by WMS Principal Deane Renda.

EXHIBIT C

C. CLASS SIZE REPORT

Recommended Action: that the Board receive the Class Size report as presented by Dr. Maureen Ruby.

EXHIBIT D

D. SWIM TEAM TRIP

Recommended Motion: that the Board approve a trip for the BHS swim team to train in Orlando, Florida from February 12, 2016 to February 17, 2016 as requested by Swim Team Coach Brian Reiff and BHS Principal Marc Balanda.

EXHIBIT E

E. WHITSONS CONTRACT

Recommended Motion: that the Board authorize the Superintendent of Schools or the Director of Business and Finance to sign contract “Amendment Number 1”, extending the existing contract between Whitsons School Nutrition Corp. and the Brookfield Public Schools from October 31, 2015 through June 30, 2016.

UPCOMING EVENTS

Budget development- ongoing

Board of Education Retreat 11/17

November 25th- Early Dismissal PLC Dismissal time

November 26th & 27th- Thanksgiving Recess

Next BOE Meeting- 12/2/15

FALL CONFERENCE DATES- (early dismissal)

Grades 9-12- 11/11 (daytime)

Grades 9-12- 11/12 (evening)

Grades 5-8- 11/20 (daytime)

Grades 5-8- 11/19 (evening)

Grades K-4- 12/2 & 12/4 (daytime)

Grades K-4- 12/1 & 12/3 (evening)

XV. EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing the administrators contract.

XIV. ADJOURNMENT