BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools REGULAR MEETING, WEDNESDAY, APRIL 23, 2014 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 P.M. AGENDA

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- WHISCONIER MIDDLE SCHOOL

The Board and Superintendent will spotlight the students from Whisconier Middle School. They will spotlight their production of Robin Hood.

RECOGNITION OF STAFF AND STUDENTS

The Board and Superintendent would like to recognize the accomplishments of the HOSA program.

The Board and Superintendent would like to recognize the accomplishments of Odyssey of the Mind program.

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- April 1, 2014

Regular Meeting- April 2, 2014

EXHIBIT A

EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

Public Budget Hearing- 4/8/14

X. COMMUNICATIONS

B & FC- 4/7/14 EXHIBIT C

XI. CONSENT AGENDA

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

LEAVE-OF-ABSENCE

Reesa St. George, (1.0) Speech and Language Pathologist at CES. Unpaid Leave-of-absence for the remainder of the school year 2013-14 effective 3/12/14. For medical reasons.

CONSENT AGENDA (continued)

Injury- March- 2014 EXHIBIT D
Enrollment- April- 2014 EXHIBIT E
Suspension- March- 2014 EXHIBIT F

XII. <u>NEW BUSINESS</u>

A. HOSA TRIP TO ORLANDO, FLORIDA

<u>Recommended Motion</u>: that the Board approve a trip for HOSA to travel to Orlando, Florida from Monday, June 23rd-Sunday, June 29th to attend a national HOSA Leadership Conference as requested by HOSA Advisor Sue Troupe. **EXHIBIT G**

XIII. <u>OLD BUSINESS</u>

A. 2014-2015 BUDGET DISCUSSION

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

Upcoming events

May 5th- May 9th- Teacher and Staff Appreciation Week May 5th-May 9th- Nurses Week May 6th - Town Meeting- 7:00pm BHS Auditorium

XIV. ADJOURMENT