

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 21, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Harry Shaker and Victor Katz have indicated their absence

IV. RECOGNITION OF STAFF AND STUDENTS/STUDENT SPOTLIGHT

The Board will spotlight the students from Huckleberry Hill Elementary School and the 4th grade chorus will be performing 1 or 2 songs as a preview to their concert in June.

The Board would like to recognize the teams who won State and SWC Championships and the runners up

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:

Regular Meeting- 5/7/14
Special Meeting- 5/14/14

EXHIBIT A
EXHIBIT B

IX. ASSISTANT SUPERINTENDENT'S UPDATE

1. WCSA awards- 5/12/14
2. Honor an Educator
3. Budget Vote- 5/20/14

X. COMMUNICATIONS

Communications- 5/21/14

EXHIBIT C

XI. CONSENT AGENDA

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

RETIREMENT

Lorraine Tvrdik, (1.0) HR Specialist at TSO. After 18.5 years of service in Brookfield. Effective 6/30/14.

CHANGE OF FTE OR/AND ASSIGNMENT

Terri Parke, from (.50) clerk at CES and (.50) library clerk at BHS to (1.0) account. Clerk (building) at BHS. To replace Muriel Gross who retired.

Injury- April

EXHIBIT D

Enrollment- May

EXHIBIT E

Suspension- April

EXHIBIT F

FINANCIALS

Financials- March, 2014

EXHIBIT G

Financials- April, 2014

EXHIBIT H

XII. NEW BUSINESS
POLICIES

A. Recommended Motion: that the Board approve Policy #3326.3, Credit Card Use, for a first reading as recommended by the Policy subcommittee.

EXHIBIT I

B. APPROVAL OF PERKINS INNOVATION GRANTS

Recommended Motion: that the Board approve the concept and sustainability of the following Innovation Perkins Grants submitted to the State Department of Education as written and submitted by Career and Technical Education Coordinator Sue Troupe;

Grant 1- The development of 3-D design projects.

Grant 2- Embracing issues in aging

Grant 3- CTE Education mastery-based learning curriculum

Grant 4- Student success plan accountability and evaluation

EXHIBIT J

XIII. OLD BUSINESS

A. 2014-2015 BUDGET DISCUSSION

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

B. 2012-2013 AUDIT

Recommended Action: That the Board discuss the 2012-2013 audit.

Upcoming events

Friday, May 23rd- PLC Day- early dismissal for students

Monday, May 27th- Memorial Day

XIV. EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategies and negotiations as it relates to collective bargaining.

