

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, FEBRUARY 20, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Superintendent Bivona has indicated his absence

IV. PROGRAM/STUDENT SPOTLIGHT- HUCKLEBERRY HILL ELEMENTARY SCHOOL

The Board and Superintendent will spotlight Huckleberry Hill Elementary 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:

Regular Meeting- 2/6/13
Special Meeting- 2/14/13

EXHIBIT A
EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

B & FC- 2/4/13
CAPE- 2/5/13
Ad Hoc Committee- 2/6/13

EXHIBIT C
EXHIBIT D
EXHIBIT E

XI. CONSENT AGENDA

Recommended Motion: that the Board approve the items on the Consent Agenda as recommended:

RETIREMENT

Beth Nanna, (1.0) Spec. Ed. teacher at BHS. After 36 years of teaching in Brookfield. Effective 2/28/2013.

CHANGE OF FTE OR/AND ASSIGNMENT

Elizabeth Kerekes, From (1.0) Account Payable Coordinator to (1.0) Administrative Assistant to the Dir. of Finance, Business and Operations. Effective 2/12/2013.

Expenditures over \$1,000- December
Monthly Expense Report- December
Expenditures over \$1,000- January
Monthly Expense Report- January

EXHIBIT F
EXHIBIT G
EXHIBIT H
EXHIBIT I

XII. NEW BUSINESS.

POLICIES

XIII. A. OLD BUSINESS

1. Recommended Motion: that the Board approve Bylaw# 9020, Public Statements for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT J**
2. Recommended Motion: that the Board approve Bylaw #9110, Officers and Duties for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT K**
3. Recommended Motion: that the Board approve Bylaw #9211, Resignation Removal from Office/ Censure for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT L**
4. Recommended Motion: that the Board approve Bylaw #9310, Development Distribution and Maintenance of Manual of Policies, Regulations and Bylaws for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT M**
5. Recommended Motion: that the Board approve Bylaw #9311, Formulation Adoption Amendment of Policies for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT N**
6. Recommended Motion: that the Board approve new Bylaw #9312, Formulation Adoption Amendment of Regulations for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT O**
7. Recommended Motion: that the Board approve Bylaw #9313, Formulation Adoption, Amendment of Administrative Regulations for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT P**
8. Recommended Motion: that the Board approve new Bylaw #9324, Meeting Purpose and Parliamentary Procedure for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT Q**
9. Recommended Motion: that the Board approve Bylaw #9325, Meeting Conduct for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT R**
10. Recommended Motion: that the Board approve new Bylaw #9325.2, Order of Business for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT S**
11. Recommended Motion: that the Board approve Bylaw #9400 Meeting Products and Processes for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013. **EXHIBIT T**

B. 2013-2014 BUDGET

Recommended Action: that the Board continue its discussion on the 2013-2014 budget process.

C. SCHOOL SECURITY UPDATE

Recommended Action: that the Board receive a school building security update as reported by Superintendent Anthony J. Bivona.

UPCOMING EVENTS

CAPT/CMT Testing

XIV. ADJOURNMENT

Recommended Motion: there being no further business to conduct, the Board moves to adjourn its regular meeting