

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MARCH 6, 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

IV. BOARD RECOGNITION

The Superintendent would like to thank the Board for all of their hard work during Board of Education appreciation month.

APPLE DISTINGUISHED AWARD

The Board and Superintendent would like to welcome Matt Brooks from Apple who will recognize Brookfield High School as being selected as a distinguished 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- 2/20/13

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

1. CAPT/CMT administration
2. WMS 2012 Summer Reading Challenge

X. COMMUNICATIONS

Policy- 2/20/13

EXHIBIT B

XI. CONSENT AGENDA

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

RESIGNATION

Marco Spinali, (1.0) night custodian at HHES. Effective 2/18/2013. Accepted another position.

Carrie Kilian, (1.0) Principal at CES. Effective 3/1/13. For personal reasons.

LEAVE-OF-ABSENCE

Brenna Sullivan, (1.0) Teacher at HHES. Unpaid leave-of-absence for the 2013-14 school year for childrearing.

CONSENT AGENDA (continued)

DEGREE CHANGES

David Cheris, (1.0) Gr. 3 teacher at HHES. Change in degree status from MA step 3 to MA+15 step 3. A salary increase of \$762.13. Effective 2/1/13.

XII. NEW BUSINESS

1. DISCUSSION OF ROLES AND RESPONSIBILITIES OF THE STUDENT REPRESENTATIVE

Recommended Action: that the Board discuss the roles and responsibilities of the student representative.

2. APPROVAL OF DECA TRIP TO ANAHEIM, CALIFORNIA

Recommended Motion: that the Board approve a trip for DECA to Anaheim, California for the International Career Development Conference from Monday, April 22nd - Sunday, April 28th as recommended by DECA Advisor Teresa Brooks and BHS Principal Joe Palumbo.

EXHIBIT C

3. POLICIES

A. Recommended Motion: that the Board approve the revisions to Policy #5141.25, Accommodating Students with Food/Environmental Allergies or other Special Dietary Needs for a first reading as recommended by the Policy subcommittee.

EXHIBIT D

B. Recommended Motion: that the Board approve new Policy #1700, Otherwise Lawful Possession of Firearms on School Property for a first reading as recommended by the Policy subcommittee.

EXHIBIT E

C. Recommended Motion: that the Board approve new Policy #5131.601, Medical (Palliative) Use of Marijuana for a first reading as recommended by the Policy subcommittee.

EXHIBIT F

XIII. OLD BUSINESS

1. POLICIES

A. Recommended Motion: that the Board approve new Policy #5113, Attendance for a final reading as recommended by the Policy subcommittee. First reading was on February 6, 2013.

EXHIBIT G

B. Recommended Motion: that the Board approve new Regulation #5113, Attendance, for a final reading as recommended by the Policy subcommittee. First reading was on February 6, 2013.

EXHIBIT H

C. Recommended Motion: that the Board approve Policy #5113.2, Truancy, for a final reading as recommended by the Policy subcommittee. First reading was on February 6, 2013.

EXHIBIT I

OLD BUSINESS
POLICIES (continued)

D. Recommended Motion: that the Board approve new Policy #4118.52, Social Networking by Staff, for a final reading as recommended by the Policy subcommittee. First reading was on February 6, 2013. **EXHIBIT J**

E. Recommended Motion: that the Board approve new Policy #5141.22, Glucose Self-Monitoring in School, for a final reading as recommended by the Policy subcommittee. First reading was on February 6, 2013. **EXHIBIT K**

F. Recommended Motion: that the Board approve revisions to Policy #5141.21, Administering Medication, for a final reading as recommended by the Policy subcommittee. First reading was on February 6, 2013. **EXHIBIT L**

G. Recommended Motion: that the Board approve the revisions to Regulation #5141.21, Administering Medication, for a final reading as recommended by the Policy subcommittee. First reading was on February 6, 2013. **EXHIBIT M**

2. 2013-2014 BUDGET DISCUSSION

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

3. 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

Board of Education meeting with the Board of Finance- 3/12/13, 7:00pm BHS Media Center

XIV. ADJOURNMENT

Recommended Motion: that the Board adjourn its regular meeting.