

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

IV. BROOKFIELD MUSIC STUDENTS SELECTED FOR ALL-STATE AND REGIONAL ENSEMBLES

The Board and Superintendent would like to congratulate the students selected for the All-State and Regional Ensemble.

STUDENT SPOTLIGHT-WHISCONIER MIDDLE SCHOOL

The Board and Superintendent would like to spotlight the students from Whisconier Middle School.

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- 3/6/13

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

1. 2013-2014 BOE budget deliberations with BOF- 3/12/13

X. COMMUNICATIONS

B & FC- 3/4/13

Ad Hoc subcommittee- 3/6/13

EXHIBIT B

EXHIBIT C

XI. CONSENT AGENDA

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

RESIGNATION

Ann Kulbeida, (0.8) School-to Career clerk at BHS. Effective 3/22/13. For personal reasons.

Financials

Expenditures over \$1,000- February
Monthly Expense Report- February

EXHIBIT D

EXHIBIT E

Injury – February
Enrollment- March
Suspension- February

EXHIBIT F

EXHIBIT G

EXHIBIT H

XIII. NEW BUSINESS

Recommended Motion: that the Board approve the new Teacher Evaluation Guidelines as recommended by the Connecticut State Department of Education and as presented by Assistant Superintendent Dr. Genie Slone.

XIV. OLD BUSINESS

1. 2013-2014 BUDGET DISCUSSION

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

2. SECURITY UPDATE

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

UPCOMING/CURRENT EVENTS

CAPT/CMT testing

Spring Conferences Grades K-4 3/21 & 3/22

Friday, March 29th - Good Friday- school and offices closed

Thursday, April 11th – Brookfield Cares presents Chris Herren- BHS Auditorium 7pm

XV. EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy and negotiations with respect to collective bargaining.

