

**BROOKFIELD BOARD OF EDUCATION  
Brookfield Public Schools  
REGULAR MEETING, WEDNESDAY APRIL 6, 2016  
BROOKFIELD HIGH SCHOOL MEDIA CENTER  
7:00 P.M.  
AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. RECOGNITION OF STAFF AND STUDENTS**

The Board and Superintendent would like to congratulate the BHS HOSA students for their placement in the 2016 CT State Competition.

**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- 3/16/16

Regular Meeting- 3/16/16

Special Joint Meeting- 3/30/16

**EXHIBIT A**

**EXHIBIT B**

**EXHIBIT C**

**IX. SUPERINTENDENT'S UPDATE**

**X. COMMITTEE REPORTS**

B & FC- 3/14/16

CAPE (Informational Only- report given at last BOE Meeting)

**EXHIBIT D**

**XI. CONSENT AGENDA**

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

**RESIGNATIONS:**

Kim Rappoli, (1.0) Nurse at BHS, took a position in another state. Effective 4/15/16.

Peter Bundy, (1.0) Teacher at BHS, took a position in another state. Effective at the end of the 2015-2016 school year.

**RETIREMENTS:**

John Fabbri, (1.0) Teacher at HHES, will be retiring after 23 years of service in Brookfield. Effective at the end of the 2015-2016 school year.

**EXTENDED LEAVE REQUESTS:**

Hilary Hughes, (1.0) School Social Worker at BHS, is requesting an extended leave of absence for the remainder of the 2015-2016 school year for medical reasons.

**DEGREE CHANGES:**

Laura Cookfair, (1.0) Teacher at HHES. From an MA to a MA+15. Effective 2/1/2016.

Michael Smith, (1.0) Teacher at BHS. From an MA+15 to a 6<sup>th</sup> Year. Effective 2/1/2016.

Financials- YTD Budget Performance Report

**EXHIBIT E**

**XII. NEW BUSINESS**

**A. SETTING OF GRADUATION DATE**

Recommended Motion: that the Board set the graduation date for the Brookfield High School Class of 2016 for Saturday, June 18, 2016 at 5:00 pm (tentative time) at the O'Neil Center, WCSU.

**B. APPROVAL FOR HOSA TRIP**

Recommended Motion: that the Board approve a trip for HOSA to attend the National HOSA Leadership Conference from Monday, June 20<sup>th</sup>-Sunday, June 26, 2016 in Nashville, Tennessee as requested by School to Career Coordinator Sue Troupe.

**EXHIBIT F**

**C. DISCUSSION ON PD/SCHOOL CALENDAR 2016/2017 FOR K-3TEACHERS**

Recommended Action: that the Board discuss the Professional Development for K-3 teachers for the 2016-2017 school year.

**D. ODYSSEY OF THE MIND TRIP APPROVAL**

Recommended Motion: that the Board approve Odyssey of the Mind to travel to Worlds Finals at the University of Iowa, Ames, Iowa from Tuesday, May 24<sup>th</sup>- Sunday, May 29, 2016 as requested by Brookfield Odyssey of the Mind Coordinator Emily Menendez-Aponte.

**EXHIBIT G**

**UPCOMING EVENTS**

**XIII. EXECUTIVE SESSION**

Recommended Motion: that the Board enter into executive session for the purpose of discussing personnel negotiations and strategies, the performance and contract terms of the Superintendent, and contract terms of the Assistant Superintendent and Director of Finance.

**XIV. ADJOURNMENT**