

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, APRIL 24, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- CENTER SCHOOL

The Board and Superintendent will spotlight the students from Center School who will talk about the parent/child reading workshop.

RECOGNITION OF STAFF AND STUDENTS

The Board and Superintendent would like to congratulate the two Odyssey of the Mind teams that placed 1st at the Connecticut State Odyssey of the Mind Tournament on April 6, 2013.

The Board and Superintendent would like to recognize the accomplishments of the HOSA program.

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- April 3, 2013

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

1. World Language Community Forum

X. COMMUNICATIONS

B & FC- 4/1/13

CAPE- 4/4/13

EXHIBIT B

EXHIBIT C

XI. CONSENT AGENDA

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

CHANGE OF FTE OR/AND ASSIGNMENT

Lisa Ruggles, from Building secretary at CES to Administrative Secretary at CES. Effective 4/22/13. To replace Kay Marron who assumed the position of Accounting Coordinator at TSO.

LEAVE-OF-ABSENCE

Sarah Bengtson, (1.0) Spanish teacher at BHS. Effective 5/22/13 for the remainder of the school year. For the purpose of child rearing.

Injury- March 2013

Enrollment- April 2013

Suspension- March 2013

EXHIBIT D

EXHIBIT E

EXHIBIT F

XII. NEW BUSINESS

A. HOSA TRIP TO NASHVILLE, TENNESSEE

Recommended Motion: that the Board approve a trip for HOSA to travel to Nashville Tennessee from Tuesday, June 24th-Sunday, June 29th to attend a national HOSA Leadership Conference as requested by HOSA Advisor Sue Troupe.

EXHIBIT G

B. ODYSSEY OF THE MIND TRIP

Recommended Motion: that the Board approve a trip for Odyssey of the Mind to compete in the World Finals at Michigan State University from Wednesday, May 22nd- Saturday, May 25th as requested by Cindy Carroll.

EXHIBIT H

XIII. OLD BUSINESS

A. POLICIES

1. 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 final reading as recommended by the Policy subcommittee. First reading was on 3/6/13.

EXHIBIT I

2. Recommended Motion: that the Board approve new Policy #1700, Otherwise Lawful Possession of Firearms on School Property for a final reading as recommended by the Policy subcommittee. First reading was on 3/6/13.

EXHIBIT J

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

May 6th- May 10th- Teacher and Staff Appreciation Week

May 6th-May 10th- Nurses Week

May 7th - Town Meeting- 7:00pm BHS Auditorium

XIV. ADJOURMENT