

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, SEPTEMBER 17, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL-** Scott McCarthy has indicated his absence

IV. **RECOGNITION OF STAFF AND STUDENTS**

V. **PUBLIC COMMENT**

VI. **STUDENT REPRESENTATIVE**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:

Regular Meeting- 9/3/14

EXHIBIT A

IX. **SUPERINTENDENT'S UPDATE**

X. **SUBCOMMITTEE REPORTS**

B & FC- 9/8/14

Communications- 9/8/14

EXHIBIT B

EXHIBIT C

XI. **CONSENT AGENDA**

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

NEW HIRES (CERTIFIED)

Karla Solis, (1.0) Teacher – Spanish- at HHES. Effective 9/15/14. To fill a new position.

NEW HIRES (NON-CERTIFIED)

Jennifer McGuire, (.67) Paraprofessional at CES. Effective 9/2/14. To replace Jennifer Ryan, who replaced Gail Chipman, who resigned.

Samantha Sturges, (1.0) Paraprofessional at CES. Effective 9/3/14. To replace Jennifer Collins who resigned.

DEGREE CHANGES

Laura Cookfair, (1.0) Teacher at HHES. Change in degree status from BA step 3 to MA Step 3. Effective 8/22/14.

Consent Agenda (continued)

Financials July, 2014
Financials August, 2014

EXHIBIT D
EXHIBIT E

XII. NEW BUSINESS

A. CMT/CAPT SCIENCE SCORES

Recommended Action: that the Board receive the preliminary CMT/CAPT Science scores as presented by Assistant Superintendent Dr. Genie Slone. **EXHIBIT F**

B. AUTHORIZED SIGNATURE CHANGE FORM

Recommended Motion: that the Board approve the “Authorized Signature Change Form” from the State Department of Education, Bureau of Health and Nutrition as recommended by Interim Director of Business and Operations Gregg Miller.

EXHIBIT G

C. 2015-2016 BUDGET PLANNING CALENDAR

Recommended Motion: that the Board approve the 2015-2016 budget calendar as recommended by the Business and Facilities subcommittee. **EXHIBIT H**

UPCOMING EVENTS

Thursday, September 25th, Rosh Hashanah
Remaining Open Houses- WMS- 9/18, 9/22 & 9/23

XIII ADJOURNMENT

Recommended Motion: There being no further business to conduct, the Board move to adjourn its regular meeting.