

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, DECEMBER 18, 2013**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**REVISED AGENDA AND SUPERINTENDENT’S RECOMMENDATIONS**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE-** Brookfield High School Special Chorus will sing the National Anthem

**III. ROLL CALL**

**IV. HOLIDAY PERFORMANCE AND STUDENT/PROGRAM SPOTLIGHT-HUCKLEBERRY HILL SCHOOL**

The BHS Special Chorus will perform for the Board under the direction of John Lamendola.

The BHS Band will perform for the Board under the direction of Scott Friend

The Board and Superintendent would like to spotlight the students from Huckleberry Hill Elementary School. They will be talking about their holiday adopt a family program.

**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 12/4/13

**EXHIBIT A**

**IX. SUPERINTENDENT’S UPDATE**

**X. SUBCOMMITTEE REPORTS**

B & FC- 12/9/13

**EXHIBIT B**

**XI. CONSENT AGENDA**

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

**RETIREMENT**

Joseph Yasinsky, (1.0) Head custodian at HHES. After 17 years of service in Brookfield. Effective 6/30/14.

**RESIGNATION**

Kay Marron, (1.0) Accounting Coordinator at TSO. Effective 12/13/13. Accepted another position.

Expenditures over \$1,000- October  
Monthly Expense Report- October  
Expenditures over \$1,000- November  
Monthly Expense Report- November

**EXHIBIT C**  
**EXHIBIT D**  
**EXHIBIT E**  
**EXHIBIT F**

Injury- October/November  
Enrollment-December  
Suspension- October/November

**EXHIBIT G**  
**EXHIBIT H**  
**EXHIBIT I**

**XII. NEW BUSINESS**

**A. SECURITY UPDATE**

Recommended Action: that the Board receive a school security update as presented by Superintendent Anthony Bivona and Director of Finance, Technology and Operations Art Colley.

**B. SUPERINTENDENT RECOMMENDED 2014-2015 BUDGET PRESENTATION**

Recommended Action: that the Board receive a presentation from the Superintendent on his recommended 2014-2015 budget.

**C. 2012-2013 AUDIT**

Recommended Action: That the Board discuss the 2012-2013 audit.

**XIII. ADJOURNMENT**

**UPCOMING EVENTS**

December 23<sup>rd</sup> -December 31<sup>st</sup> - Holiday recess  
January 1, 2014- New Year's Day observed  
January 2, 2014- Regular BOE meeting

