

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, DECEMBER 4, 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. INTRODUCTION OF NEW BOARD MEMBERS**

Recommended Action: that the Board welcome its newly elected members to the Brookfield Board of Education: Steve Harding and Greg Beck.

**V. ELECTION OF OFFICERS**

1. Recommended Motion: that the Board appoint the Superintendent as temporary Chairman for the purpose of holding election of officers for the Brookfield Board of Education.
2. Recommended Motion: that the Board accept nominations for the office of Chairman of the Brookfield Board of Education.
3. Recommended Motion: that the Board accept nominations for the office of Vice Chairman of the Brookfield Board of Education.
4. Recommended Motion: that the Board accept nominations for the office of Secretary of the Brookfield Board of Education.

**VI. PUBLIC COMMENT**

**VII. STUDENT REPRESENTATIVE**

**VIII. WRITTEN CORRESPONDENCE**

**IX. APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 11/6/13

**EXHIBIT A**

**X. SUPERINTENDENT'S UPDATE**

1. Budget Round table- 11/18
2. Teacher of the Year Ceremony- 11/19
3. College Board AP
4. Veteran's Day report

**XI. COMMITTEE REPORTS**

Policy- 11/6  
B & FC- 11/11  
CAPE- 11/19

**EXHIBIT B**  
**EXHIBIT C**  
**EXHIBIT D**

**XII. CONSENT AGENDA**

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

**NEW HIREEES (CERTIFIED)**

Laurie Lazorchak, (1.0) Spec. Ed. teacher at BHS. Effective 10/22/13. For a position unfilled since September.

**NEW HIREEES (NON-CERTIFIED)**

Deirdre Coury, (1.0) Paraprofessional at WMS. Effective 12/2/13. To replace Donna Cacciato who retired.

**RESIGNATION**

Rosemary Wilk, (1.0) Paraprofessional at BHS. Effective 11/22/13. For personal reasons.

**DEGREE CHANGES**

David Cheris, (1.0) Teacher at HHES. Change in degree status from MA+15 step 3 to Dual MA step 3. Effective 8/21/13.

**XIII NEW BUSINESS**

**A. SWIM TEAM TRIP**

Recommended Motion: that the Board approve a trip to Florida for the swim team from as recommended by Athletic Coordinator Cyndie Adamski and Swim Coach Brian Reiff.

**EXHIBIT E**

**B. CLASS SIZE REPORT**

Recommended Action: that the Board receive the class size report from Assistant Superintendent Dr. Genie Slone.

**EXHIBIT F**

**C. BHS PROGRAM OF STUDIES**

Recommended Motion: that the Board approve the revisions made to the BHS Program of Studies as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone.

**EXHIBIT G**

**D. POLICY**

Recommended Motion: that the Board approve Policy #1316, Conduct on School Property for a first reading as recommended by the Policy subcommittee. **EXHIBIT H**

**E. BOARD SUBCOMMITTEES**

Recommended Action: that the Board discuss its subcommittee structure.

**UPCOMING EVENTS**

Superintendent budget presentation- 12/18

Lots of holiday concerts (see website for details!)

**XIV. EXECUTIVE SESSION**

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy and negotiations.

**XV. ADJOURNMENT**