

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, NOVEMBER 6, 2013**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 p.m.**  
**AGENDA AND SUPERINTENDENT'S RECOMMENDATION**

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **PROGRAM SPOTLIGHT OF STAFF AND STUDENTS- BROOKFIELD HIGH**

The Board and Superintendent will spotlight the students from Brookfield High School and the Pay it Forward Club.

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 – 10/16/13

**EXHIBIT A**

IX. **SUPERINTENDENT'S UPDATE**

1. BHS AP Honor Roll
2. BEF Uncorked- 11/2/13

X. **COMMITTEE REPORTS**

CAPE- 10/15/13

**EXHIBIT B**

XII. **CONSENT AGENDA**

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

**RETIREMENT**

Donna Cacciato, (1.0) Paraprofessional at WMS. After 15 years in Brookfield. Effective 11/8/13.

**LEAVE-OF-ABSENCE**

Rebeca Castellano, (1.0) Guidance Counselor at BHS. Leave-of-absence effective 11/18/13 to 1/3/14. For the purpose of child rearing.

Christine Irwin, (1.0) Teacher at CES. Leave-of-absence effective approximately from 3/4/14 to 4/18/14

**XIII. NEW BUSINESS**

**1. ANTICIPATED GRANT FUNDING**

Recommended Action: that the Board receive an overview document on Anticipated Grant Funding by Director of Finance, Technology and Operations Art Colley.

**EXHIBIT C**

**XIV. OLD BUSINESS**

**A. POLICIES**

1. Recommended Motion: that the Board approve Policy#4148.1, Employee Safety, Brookfield School Security Advisory Council for a final reading as recommended by the Policy subcommittee. First reading was on 10/2/13. **EXHIBIT D**

2. Recommended Motion: that the Board approve new Policy#3516, Safety, Safe and Secure School Facilities, Equipment, and Grounds, for a final reading as recommended by the Policy subcommittee. First reading was on 10/2/13. **EXHIBIT E**

3. Recommended Motion: that the Board approve new Policy#3517, Security of Buildings and Grounds, for a final reading as recommended by the Policy subcommittee. First reading was on 10/2/13. **EXHIBIT F**

4. Recommended Motion: that the Board approve Bylaw#9120, Committees, for a final reading as recommended by the Policy subcommittee. First reading was on 10/2/13. **EXHIBIT G**

**B. 2014-2015 BUDGET PRIORITY AREAS OF FOCUS**

Recommended Action: that the Board receive the Budget Priority areas of Focus for the 2014-2015 budget. **EXHIBIT H**

**UPCOMING EVENTS**

Budget Roundtable- November 18<sup>th</sup>- 7:00pm BHS Media Center

Special Board Meeting- School Security- Wednesday, November 20<sup>th</sup> at 7:00pm

Thanksgiving Recess- November 27<sup>th</sup>-29<sup>th</sup>

Budget development- ongoing

**XV. EXECUTIVE SESSION**

Recommended Motion: that the Board enter into Executive Session for the purpose of discussing the Superintendent's performance.

**XVI. ADJOURNMENT**

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