

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 16, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
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- CENTER SCHOOL

The Board and Superintendent will spotlight the students from Center School and the Spanish 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- 10/2/13

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

1. WMS Walkathon
2. Capital Improvement Funding 2013-2014
3. PEGPETIA Video Grant
4. HHES Update

X. COMMITTEE REPORTS

B & FC- 10/7/13

Ad Hoc Committee- 10/2/13

EXHIBIT B

EXHIBIT C

XI. CONSENT AGENDA

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

NEW HIREES (NON-CERTIFIED)

Lisa Hahne-Smith, (1.0) Paraprofessional at HHES. Effective 9/30/13. To replace Denise Kearns who assumed the position of ABA paraprofessional when Jane Beal resigned.

RETIREMENT

George Auer, (1.0) Night custodian at CES. After 13 years of service in Brookfield. Effective 1/10/14.

FINANCIALS

September, 2013- Expenditures over \$1,000
September, 2013- Monthly Expense Report

EXHIBIT D
EXHIBIT E

Injury- September, 2013
Suspension- September, 2013

EXHIBIT F
EXHIBIT G

XII. NEW BUSINESS

A. WMS 8th GRADE TRIP

Recommended Motion: that the Board approve a trip for the 8th grade to Washington, D.C. from April 2, 2014 to April 4, 2014 as recommended by WMS Principal Deane Renda.

EXHIBIT H

B. DECA TRIP

Recommended Motion: that the Board approve a trip for DECA to attend the Ultimate DECA Power Trip in Boston, MA from Friday, November 1, 2013 to Sunday, November 3, 2013 as recommended by BHS Marketing/Business teacher Pam Garrett and BHS Principal Joe Palumbo.

EXHIBIT I

C. ENROLLMENT PROJECTIONS

Recommended Action: that the Board receive the 2014-2015 enrollment projections as submitted by Director of Finance Technology and Operations Art Colley.

EXHIBIT J

D. CAPT AND SAT TEST RESULTS

Recommended Action: that the Board receive the CAPT and SAT test results from Assistant Superintendent Dr. Genie Slone.

EXHIBIT K

E. HOME SCHOOLING REPORT

Recommended Action: that the Board receive the home schooling report from Assistant Superintendent Dr. Genie Slone.

EXHIBIT L

F. BUDGET GOALS

Recommended Action: that the Board discuss its budget goals for the upcoming 2014-2015 budget year.

G. DEMOGRAPHIC STUDY POPULATION GROWTH ANALYSIS PROPOSAL

Recommended Motion: that the Board approve the demographic study population growth analysis proposal as prepared by Milone and MacBroom.

EXHIBIT M

XIII. OLD BUSINESS

NEW TEACHER EVALUATION GUIDELINES- AMENDMENT

Recommended Motion: that the Board approve the Teacher Evaluation Guidelines as amended to not include state testing as part of the teacher/administrator evaluation plan and to incorporate the new SEED rubric for school specialists for the 2013-2014 school year.

EXHIBIT N

UPCOMING EVENTS

November 2- Brookfield Education Foundation Gala- 6:00 pm

November 5th - Election Day/ Staff Development Day

November 6th - Regular BOE meeting

November 11th - Veterans Day- full day of school

November 20th – Special Board Meeting regarding School Security

November 27th-29th- Thanksgiving Recess

Budget development- ongoing

XIV. ADJOURNMENT

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