## **BROOKFIELD BOARD OF EDUCATION**

#### **Brookfield Public Schools**

# REGULAR MEETING - WEDNESDAY, SEPTEMBER 4, 2013 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

#### IV. OPENING DAY REPORT

<u>Recommended Action</u>: that the Board hear an opening day report from the four building principals, Assistant Superintendent Dr. Genie Slone, Director of Special Services Charlie Manos and the Director of Finance, Technology and Operations Art Colley.

## V. PUBLIC COMMENT

## VI. WRITTEN CORRESPONDENCE

## VII. STUDENT REPRESENTATIVE REPORT

## VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting – 8/21/13

**EXHIBIT A** 

## IX. SUPERINTENDENT'S UPDATE

- 1. Opening Day
- 2. Professional Development report
- 3. Enrollment report
- 4. Professional Learning Community (PLC) days

## X. SUBCOMMITTEE REPORTS

None

## XI. CONSENT AGENDA

<u>Recommended Motion</u>: that the Board approve the items on the consent agenda as recommended:

#### NEW HIREES (CERTIFIED)

<u>Sterling Futterleib</u>, (1.0) Technology Education teacher at WMS. Effective 8/20/13. To replace Geoffrey Bergen who resigned.

<u>Susan Desrochers</u>, (.10) Remedial Reading teacher at HHES. Effective 8/20/13. To replace Sharon Kilcourse who resigned.

## **DEGREE CHANGES**

Marcela DeAndrade, (1.0) Spanish teacher at BHS. Change in degree status from BA step 2 to BA+15 step 2. Effective 8/21/2013.

Rudi Chiti, (1.0) Gr. 4 teacher at HHES. Change in degree status from MA step 9 to MA+15 step 9. Effective 8/21/2013.

<u>Joyce Zaldo</u>, (1.0) Library Media Specialist at CES. Change in degree status from BA+30 step 9 to MA+15 step 9. Effective 8/21/2013.

## XII. NEW BUSINESS

<u>Recommended Action</u>: that the Board discuss the option of forming a new subcommittee regarding communications.

# XIII. ADJOURNMENT

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

## **Upcoming events:**

## **OPEN HOUSE DATES:**

CES- 9/3 & 9/10 HHES- 9/17, 9/19 & 9/23 WMS- 9/9, 9/11, 9/12 & 9/16 BHS- 9/26

Thursday, September 5<sup>th</sup>- Rosh Hashanah- no school for students Friday, September 20<sup>th</sup>- PLC Day- early dismissal for students