

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 4, 2016
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. RECOGNITION OF STAFF AND STUDENTS

Chairman Bob Belden, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 2nd to May 6th, 2016 as “Teacher and Staff Appreciation Week”.

Chairman Bob Belden, on behalf of the Brookfield Board of Education, will read a proclamation designating Wednesday, May 4th, 2016 as School Nurses Day.

The Board and Superintendent would like to recognize the students who participated in the 9th Annual HRRA (Housatonic Resource Recovery Authority) annual poster contest.

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- 4/27/16

EXHIBIT A

IX. SUPERINTENDENT’S UPDATE

X. SUBCOMMITTEE REPORTS

Policy- 4/28/16

EXHIBIT B

X. CONSENT AGENDA

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

RETIREMENTS:

Maureen Fitzpatrick, (1.0) Library Media Specialist at HHES, will be retiring after 20 years of service in Brookfield. Effective at the end of the 2015-2016 school year.

**XI. NEW BUSINESS
POLICY**

Recommended Motion: that the Board replace/adopt the policies/regulations listed below for a first reading as recommended by the Policy subcommittee.

Series #0000- Mission, Goals, Objectives

EXHIBIT C

REPLACE:

(Replace) Philosophy of the Public Schools0000
(Replace) Mission Statement.....0100
**(Replace) Goals for the Public Schools0200
 Definition of Terms
 Goals
**(Replace)Equal Opportunity Plan.....0521

ADOPT:

(Adopt) Code of Ethics0050
(Adopt) Goals/Objectives for Student Accomplishment0210
(Adopt) Goals/Objectives for School Operation0220
(Adopt) Commitment to Religious Neutrality0521.2
(Adopt) Equity and Diversity.....0523

Strategic Planning.....0300
(Brookfield Policy- not CABE Policy)

Series #2000- Administration (Please note there are no REQUIRED policies for the 2000 Series per CABE) **EXHIBIT D**

REPLACE:

(Replace) Concept and Roles in Administration.....	2000
(Replace) Organization Chart	2120
(Replace) Lines of Responsibility	2121
(Replace) Job Descriptions.....	2130
(Replace) Superintendent of Schools.....	2131
(Replace) Administrative Operations	2200
(Replace) Administrative Leeway in Absence of Board Policy ...	2210
(Replace) Administrative Councils and Committees.....	2221
(Replace) Policy and Regulations Systems	2231
(Replace) Educational Research in District Schools.....	2240

ADOPT:

(Adopt) Board-Superintendent Relationship	2000.1
(Adopt) Participatory Management.....	2001
(Adopt) Administrative Staff Organization.....	2100
(Adopt) Equal Employment Opportunities	2111
(Adopt) Professional Development.....	2112
(Adopt) Recruitment and Appointment of Superintendent.....	2141
(Adopt) Principals and Other Administrators	2151
(Adopt) Monitoring of Product and Process Goals	2250
(Adopt) Statement of Ethics for Administrators.....	2300

** Denotes MANDATORY Policies by CABE

Upcoming Events

EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's Goals and a legal matter.

XIII. ADJOURNMENT

