

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
SPECIAL MEETING, TUESDAY, JANUARY 7, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.

REVISED AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT

V. STUDENT REPRESENTATIVE

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

Recommended Motion: that the Board approve the minutes listed below as recommended:
Regular Meeting 12/18/13

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

1. Budget forums/tapings

IX. SUBCOMMITTEE REPORTS

Policy- 12/18/13

EXHIBIT B

X. CONSENT AGENDA

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

RESIGNATION

Mark DePaoli, (1.0) Head custodian at WMS. Effective 12/31/13. For personal reasons.

Patti Davies, (1.0) Clerk and In-School Suspension Monitor at WMS. Effective 12/31/13. For personal reasons.

LEAVE-OF-ABSENCE

Kelly Burger, (1.0) teacher at HHES. Leave-of-absence effective 1/23/14 until the end of the 2013-14 school year. For the purpose of child rearing.

Fiona Dunlap, (1.0) Special Education teacher at CES. Leave-of-absence effective 5/20/14 until the end of the 2013-14 school year. For the purpose of child rearing.

XI. NEW BUSINESS
ROBOTICS TRIP

A. Recommended Motion: that the Robotics Team 1099 have permission for overnight travel to District Competitions in Groton, CT (March 7th & March 8th), Southington, CT and Hartford, CT (March 27th & March 28th). If they win, permission is requested to travel to the District Championship at Agganis Arena at Boston University in Boston, MA (April 9th-April 11th) and if they win that, permission is requested to travel to the World Championship in St. Louis, MO (April 22nd-April 26th) as requested by School-to-Career Coordinator Sue Troupe.

EXHIBIT C

XII. OLD BUSINESS

A. SUPERINTENDENT RECOMMENDED 2014-2015 BUDGET

Recommended Action: that the Board continue its discussion on the 2014-2015 budget.

B. 2012-2013 AUDIT

Recommended Action: That the Board discuss the 2012-2013 audit.

UPCOMING EVENTS

Wednesday, January 15, 2014 Regular Board of Education meeting/Public budget hearing, 7pm at BHS Media Center

Friday, January 17th- PLC Day- early dismissal for students

Budget deliberations- ongoing

XIII. EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing the performance of the Director of Finance, Technology and Operations.

XIV. ADJOURNMENT