

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**SPECIAL MEETING, WEDNESDAY, JANUARY 29, 2014**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 PM**  
**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT**

**V. APPROVAL OF TWO TRIPS FOR THE BROOKFIELD INDEPENDENT COLOR GUARD**

Recommended Motion: that the Board approve two trips for the Brookfield Independent Color Guard to compete in their first competition in Salem, Massachusetts from Friday, February 7<sup>th</sup> to Sunday, February 9<sup>th</sup> and the second competition in Long Branch, New Jersey on Friday, March 21, 2014 to Sunday, March 29<sup>th</sup>, 2014.

**EXHIBIT A**

**VI. LETTER TO THE BOARD OF SELECTMEN**

Recommended Motion: that the Board of Education directs it's Chairman to ask the Board of Selectmen, on behalf of the Board of Education, for a special appropriation not to exceed the amount of the year-end over-expenditure attributable to the Board of Education as identified in the 2013 audit report prepared by Mahoney and Sabol and Company.

**VII. SUPERINTENDENT'S RECOMMENDED 2014-2015 BUDGET**

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

**VIII. BOARD OF EDUCATION ADOPTION OF THE 2014-2015 BUDGET**

Recommended Motion: that the Board of Education adopt its' 2014-2015 budget.

**IX. BOARD OF EDUCATION ADOPTION OF THE 2014-2015 CAPITAL LIST**

Recommended Motion: that the Board of Education adopt its' 2014-2015 Capital list.

**X. ADJOURNMENT**