## BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING, WEDNESDAY, MAY 3, 2017 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 P.M. AGENDA

## I. <u>CALL TO ORDER</u>

## II. <u>PLEDGE OF ALLEGIANCE</u>

## III. <u>ROLL CALL</u>

#### IV. <u>RECOGNITION OF STAFF AND STUDENTS</u>

Chairman Bob Belden, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 8<sup>th</sup> to May 12<sup>th</sup>, 2017 as "Teacher and Staff Appreciation Week".

Chairman Bob Belden, on behalf of the Brookfield Board of Education, will read a proclamation designating May 10<sup>th</sup> as "School Nurses Day".

The Board and Superintendent would like to recognize the students who participated in the 10<sup>th</sup> Annual HRRA (Housatonic Resource Recovery Authority) annual poster contest.

#### V. <u>PUBLIC COMMENT</u>

The Board of Education welcomes public comment. Individuals or groups may address the Board concerning any subject which is within the Board's jurisdiction. Three minutes will be allotted to each speaker. Comments and questions at a regular meeting may deal with any topic related to the Board's management of the schools. Discussion of personnel or of individual members of the Board shall not be considered appropriate.

## VI. <u>STUDENT REPRESENTATIVE REPORT</u>

#### VII. WRITTEN CORRESPONDENCE

#### VIII. APPROVAL OF BOARD MINUTES

<u>Recommended Motion</u>: that the Board approve the minutes listed below as recommended:

Regular Meeting- 4/19/17 Special Meeting- 6:15 pm 4/27/17 Special Meeting- 7:00 pm 4/27/17 EXHIBIT A EXHIBIT B EXHIBIT C

# IX. <u>SUPERINTENDENT'S UPDATE</u>

# X. <u>SUBCOMMITTEE REPORTS</u>

B & FC- 4/17/17 Policy- 4/19/17 CAPE- 4/25/17 Ad Hoc UpdateEXHIBIT D EXHIBIT E EXHIBIT F Brookfield Board of Education – Regular Meeting Agenda Wednesday, May 3, 2017 Page 2 of 3

# XI. <u>CONSENT AGENDA</u>

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

## **RETIREMENTS:**

<u>Allen Brosious</u>, (1.0) Social Studies Teacher at WMS. Effective at the end of the 2016-2017 school year after 19 years of teaching in Brookfield.

Stephania Naiman, (1.0) Teacher at HHES. Effective at the end of the 2016-2017 school year after 24 years of teaching in Brookfield.

## **RESIGNATIONS:**

Lauren Faulkner, (1.0) Teacher at HHES. Effective at the end of the 2016-2017 school year, for personal reasons.

<u>Christa Nessel</u>, (1.0) Teacher at HHES. Effective at the end of the 2016-2017 school year, for personal reasons.

<u>Valentina Parchin</u>, (1.0) Special Education Department Chair at HHES. Effective at the end of the 2016-2017 school year, for personal reasons.

#### XII. <u>NEW BUSINESS</u>

## APPROVAL OF REVISED HEALTH CURRICULUM

<u>Recommended Motion:</u> that the Board approve the changes to the Health Curriculum as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Maureen Ruby.

#### EXHIBIT G

#### BHS MUSIC DEPARTMENT TRIP TO HERSHEY PARK, PA

<u>Recommended Motion</u>: that the Board approve the BHS Band and Special Chorus to travel to Hershey Park, PA from Friday, May 19<sup>th</sup> to Sunday, May 21<sup>st</sup> to participate in the Music in the Parks Festival as requested by BHS Music teacher John Lamendola and Band Instructor Steve St. Georges. **EXHIBIT G1** 

#### XIII. OLD BUSINESS

# **BYLAWS/POLICIES**

# A. BYLAWS OF THE BOARD OF EDUCATION- SERIES #9000

<u>Recommended Motion</u>: that the Board approve Bylaw series #9000 for a final reading as recommended by the Policy subcommittee. First reading was on March 22, 2017. EXHIBIT H

## B. <u>POLICY #6146.3, INSTRUCTION- GRANTING CREDITS FOR SUMMER</u> <u>SCHOOL; 7<sup>TH</sup> & 8<sup>TH</sup> GRADE STUDENTS TAKING HIGH SCHOOL LEVEL</u> <u>COURSES; AND ADULT EVENING /EXTENDED DAY COURSES</u>

<u>Recommended Motion</u>: that the Board approve the revision to Policy #6146.3 for a final reading as recommended by the Policy subcommittee. First reading was on March 22, 2017.

EXHIBIT I

# **Upcoming Events**

# XIV. <u>ADJOURNMENT</u>