

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 15, 2019
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
REVISED AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- WHISCONIER MIDDLE SCHOOL

The Board will spotlight the students from Whisconier Middle School

V. PUBLIC COMMENT

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. 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- 5/1/19

EXHIBIT A

Special Meeting- 5/1/19

EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Personnel & Negotiations-4/30/19

EXHIBIT B1

Facilities-5/1/19

EXHIBIT B2

Healthy Start Time -5/6/19

EXHIBIT B3

XI. CONSENT AGENDA

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

NEW HIRES:

Gregory Gaudiosi, 1.0 Night Custodian at HHES. Effective 4/29/19. Replacing Dennis Hyl, who moved to WMS.

Monise Lamour, 1.0 Para-Educator at HHES. Effective 4/22/19. Replacing J. Sanborn who transferred to CES.

Diana Posillico, 1.0 Para-Educator at BHS. Effective 4/22/19. Replacing R. Hilliard who resigned.

RETIREMENTS:

CORRECTION - Marguerite Chayka, 1.0 Science Teacher at BHS. Will *retire* at the end of the 2018-2019 School Year after 20 years of service in Brookfield.

TRANSFERS:

Dennis Hyl, 1.0 Night Custodian at HHES transferred to WMS effective 4/22/19. Replacing S. Knoll.

Judy Sanborn: 1.0 Para-Educator at HHEs will transfer to a 1.0 ABA Para-Educator at CES. Effective 4/23/19.

XII. NEW BUSINESS

A. SCHOOL NURSE

Recommended Motion: that the Board discuss/approve the hiring of its own nurse to staff the private schools.

B. POLICIES

1. POLICY # 3100, BUDGET/BUDGETING SYSTEM

Recommended Motion: that the Board approve Policy#3100, Budget/Budgeting System for a first reading as recommended by the Policy subcommittee. **EXHIBIT C**

2. POLICY#3524.1- HAZARDOUS MATERIALS IN SCHOOLS- PESTICIDE APPLICATION

Recommended Motion: that the Board approve Policy#3524.1, Hazardous Materials in Schools- Pesticide Application for a first reading as recommended by the Policy subcommittee. **EXHIBIT D**

3. POLICY #3111- FISCAL YEAR

Recommended Motion: that the Board approve Policy#3111, Fiscal Year for a first reading as recommended by the Policy subcommittee. **EXHIBIT E**

4. POLICY# 3010- GOALS AND OBJECTIVES IN BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

Recommended Motion: that the Board approve Policy#3010, Goals and Objectives in Business and Non-Instructional Operations for a re-approval as recommended by the Policy subcommittee. **EXHIBIT F**

5. POLICY #3280.1- GRANTS

Recommended Motion: that the Board approve Policy#3280.1, Grants, for a first reading as recommended by the Policy subcommittee. **EXHIBIT G**

6. POLICY #3524- HAZARDOUS MATERIALS IN SCHOOLS

Recommended Motion: that the Board approve Policy#3524, Hazardous Materials in Schools for a re-approval as recommended by the Policy subcommittee. **EXHIBIT H**

C. 2019-2020 BOARD OF EDUCATION MEETING DATES

Recommended Motion: that the Board approve the 2019-2020 Board of Education meeting dates. **EXHIBIT I**

D. SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2019

Recommended Motion: that the Board approve the subcommittee meeting schedule from September- December 2019. **EXHIBIT J**

XIII. OLD BUSINESS

A. POLICIES

1. POLICY #3171.1- NON-LAPSING EDUCATION FUND

Recommended Motion: that the Board approve Policy #3171.1, Non-Lapsing Education Fund, for a final reading as recommended by the Policy subcommittee. First reading was on April 3, 2019. **EXHIBIT K**

2. POLICY #3516- SAFETY

Recommended Motion: that the Board approve Policy #3516, Safety, for a final reading as recommended by the Policy subcommittee. First reading was on April 3, 2019. **EXHIBIT L**

3. POLICY #3130- BUDGET PUBLICATION/ADOPTION

Recommended Motion: that the Board approve Policy #3130, Budget Publication/Adoption, for a final reading as recommended by the Policy subcommittee. First reading was on April 3, 2019. **EXHIBIT M**

B. NEW SCHOOL BUILDING PROJECT

Recommended Action: that the Board receive an update on the new school building project.

3 MAIN POINTS

UPCOMING EVENTS

XIV. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's goals and unaffiliated salaries.