

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 16, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
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 Odyssey of the Mind and Unified Sports programs.

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- 5/2/18

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Strategic Facilities Steering Committee- 5/1/18

EXHIBIT B

Facilities- 5/2/18

EXHIBIT C

Special Facilities- 5/8/18- Canceled

Strategic Facilities Steering Committee- 5/8/18

EXHIBIT D

XI. CONSENT AGENDA

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

NEW HIRES:

Elizabeth Caraluzzi, (1.0) Para-Educator at WMS. Effective 4/28/18 to meet the needs of a student.

RESIGNATIONS:

Jamie Sanchez, (1.0) Secretary in the Counseling office at BHS. Effective 6/29/18. To pursue her counseling degree.

RESIGNATION RESCINDED - Caitlin Cincotti, (1.0) Math Coach at WMS. Will remain at WMS and will no longer be relocating. Resignation rescind accepted by M. Ruby, effective 5/4/18.

RETIREMENTS:

Monica Walsh, (1.0) School Nurse at HHES will retire after 22 years of service in Brookfield. Effective at the end of the 2017-2018 school year.

XII. NEW BUSINESS

A. 2018-2019 SCHOOL CALENDAR/POSSIBLE MOTION

Recommended Action: that the Board discuss possible adjustments to the 2018-2019 school calendar.

B. 2018-2019 BOARD OF EDUCATION MEETING DATES

Recommended Motion: that the Board approve the 2018-2019 Board of Education meeting dates. **EXHIBIT E**

C. SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2018

Recommended Motion: that the Board approve the subcommittee meeting schedule from September- December 2018. **EXHIBIT F**

XIII. OLD BUSINESS

A. DISCUSSION OF 2018-2019 BUDGET

Recommended Action: that the Board discuss 2018- 2019 budget considerations.

Upcoming events

EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing unaffiliated salaries.

XIV. ADJOURNMENT