

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 17, 2017
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- BROOKFIELD HIGH SCHOOL

The Board will spotlight the students from Brookfield High 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- 5/3/17

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Ad Hoc Update

XI. CONSENT AGENDA

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

RETIREMENTS:

Nancy Power, (1.0) Special Education Department Chair at WMS. Effective at the end of the 2016-2017 school year, after 16 years in Brookfield.

XII. NEW BUSINESS

BYLAW #9300- METHODS OF OPERATION

Recommended Motion: that the Board approve Bylaw#9300, Methods of Operation, for a first reading as recommended by the Policy subcommittee. **EXHIBIT B**

XIII. OLD BUSINESS

BYLAW SERIES #9000

Recommended Motion: that the Board approve Bylaw Series #9000 as recommended and amended by the Policy subcommittee. First reading was on March 22nd, further discussion and tabled on May 3, 2017. **EXHIBIT C**

Upcoming events

EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing personnel and negotiations, including, Superintendent, Assistant Superintendent and Director of Business contracts.

XIV. ADJOURNMENT