

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, SEPTEMBER 20, 2017**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT**  
**7:00 p.m.**  
**AGENDA**

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **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.

V. **STUDENT REPRESENTATIVE- DANIEL BERRYMAN**

VI. **WRITTEN CORRESPONDENCE**

VII. **APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:

Regular Meeting- 9/6/17

**EXHIBIT A**

VIII. **SUPERINTENDENT'S UPDATE**

IX. **SUBCOMMITTEE REPORTS**

Communications- 9/7/17

B & FC- 9/11/17

Ad Hoc (Strategic Facilities Steering Committee)- 9/12/17

CAPE- 9/13/17

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

**EXHIBIT E**

X. **CONSENT AGENDA**

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

**NEW HIRES**

Kimberly Adis, (.25) Special Education Clerk at CES. Effective 9/19/17. Replacing Heather Berner who will continue as a Para-Educator only.

Heather Luizzi, (1.0) Para-Educator at WMS. Effective 8/30/17. This is a new position for a one-to-one assignment.

Janine Torpey, (1.0) School Psychologist at WMS. Effective 9/8/17. Replacing Helayna Herschkorn who resigned.

XI. **NEW BUSINESS**

A. **DECA TRIP**

**Recommended Motion:** that the Board approve a trip for DECA to attend the BHS DECA Power Trip from as requested by BHS Principal Marc Balanda. **EXHIBIT F**

B. **2017-2018 BUDGET PLANNING CALENDAR**

**Recommended Motion:** that the Board approve the 2018-2019 budget calendar as recommended by the Business and Facilities subcommittee and Director of Business and Operations Ken Post. **EXHIBIT G**

C. **16-17 EOY ASSESSMENT UPDATE**

**Recommended Action:** that the Board receive an annual assessment update as presented by Assistant Superintendent Dr. Maureen Ruby and school principals.

D. **BOARD OF EDUCATION COLLECTIVE BARGAINING AGREEMENT- CT PARTNERSHIP PLAN CHANGES**

**Recommended Motion:** that the Board authorize the Board Chairman to execute the MOA with each Brookfield Board of Education bargaining unit to implement the CT State Partnership Plan changes effective 10/1/17.

XII. **OLD BUSINESS**

A. **NEW POLICY 5141.213- ADMINISTERING MEDICATION, OPIOD OVERDOSE PREVENTION (EMERGENCY ADMINISTRATION OF NALOXONE)**

**Recommended Motion:** that the Board approve New Policy #5141.213, Emergency Administration of Naloxone, for a final reading, as recommended by the Policy subcommittee. First reading was on August 18, 2017. **EXHIBIT H**

**Upcoming Events**

XII . **ADJOURNMENT**

**Recommended Motion:** There being no further business to conduct, the Board move to adjourn its regular meeting.