

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, SEPTEMBER 21, 2016
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**

V. **STUDENT REPRESENTATIVE**

VI. **WRITTEN CORRESPONDENCE**

VII. **APPROVAL OF BOARD MINUTES**

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

Special Meeting 9/7/16- 6:30

EXHIBIT A

Regular Meeting- 9/7/16

EXHIBIT B

VIII. **SUPERINTENDENT'S UPDATE**

IX. **SUBCOMMITTEE REPORTS**

B & FC- 9/12/16

EXHIBIT C

Ad Hoc Facilities- 9/14/16

X. **CONSENT AGENDA**

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

NEW HIRES – Certified:

Stacia Nicholson, (1.0) Business Teacher at BHS. Effective October 17th, 2016. Replacing Pamela Garrett who took a position with another school district.

NEW HIRES – Non - Certified:

Michelle Kinsman, (1.0) Benefit Coordinator at TSO. Effective 9/6/16. This is a new position.

Jean Martone-Miller, (1.0) Para-Educator at CES. Effective 8/31/2016. This is a new position.

DEGREE CHANGES:

Kevin Cook, (1.0) Teacher at WMS. Masters Degree to a Masters Degree +15

Shannon Pane, (1.0) Teacher at BHS. Bachelors Degree +15 to a Masters Degree

Amy Plourde, (1.0) Teacher at BHS. Masters Degree to a 6th Year

Mike Skelly, (1.0) Teacher at BHS. Masters Degree +15 to a 6th Year

Marcia Stiman-Glaser, (1.0) Teacher at BHS. Bachelors Degree +15 to a Masters Degree

Jacqueline Trimandilis, (1.0) Teacher at WMS. Masters Degree to a Masters Degree +15

XI. **NEW BUSINESS**

A. **DECA TRIP**

Recommended Motion: that the Board approve a trip for DECA to attend the BHS DECA Power Trip from Thursday, November 17th to Sunday, November 20th as requested by BHS DECA teacher Pam Garrett. **EXHIBIT D**

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

Recommended Motion: that the Board approve the 2017-2018 budget calendar as recommended by the Business and Facilities subcommittee. **EXHIBIT E**

C. **STUDENT TEST SCORE UPDATE**

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

Upcoming Events

XII. **ADJOURNMENT**

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