

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JULY 18, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER
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. **WRITTEN CORRESPONDENCE**

VI. **APPROVAL OF BOARD MINUTES**

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

Regular meeting- 6/20/18

EXHIBIT A

VII. **SUPERINTENDENT'S REPORT**

VIII. **SUBCOMMITTEE REPORTS**

CAPE 6/19/18

Policy 6/20/18

Facilities 6/27/18

Strategic Facilities update

Security Task Force update

CONSENT AGENDA

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

RESIGNATIONS:

Mary Kate Barber, (1.0) Special Education Teacher at WMS. Effective at the end of the 2017-2018 school year. To Teach in another school district.

Christopher Hoagland, (1.0) Para-Educator at HHES. Effective 6/29/18 to pursue other opportunities.

Kevin Clark, (1.0) Literacy Teacher at WMS. Effective at the end of the 2017-2018 school year, to pursue other opportunities.

Tamara Priestley, (1.0) Reading Teacher at WMS. Effective at the end of the 2017-2018 school year. For personal reasons.

Gina Vanak, (1.0) School Counselor at BHS. Effective 6/30/18 to pursue other opportunities.

RETIREMENTS:

Cecilia O'Doherty, (1.0) Teacher at WMS. Effective 6/29/18. After 20 years of service in Brookfield.

Patricia Miracle, (1.0) Para-Educator at CES. Effective 6/29/18 after 30 years of service in Brookfield.

EXHIBIT B

EXHIBIT C

EXHIBIT D

IX. **NEW BUSINESS-NEW POLICY #3520.1, INFORMATION ON SECURITY BREACH & NOTIFICATION**

Recommended Motion: that the Board approve new Policy #3520.1, Information on Security Breach & Notification for a first reading as recommended by the Policy subcommittee.

EXHIBIT E

NEW BUSINESS-NEW POLICY #3520.11, ELECTRONIC SECURITY INFORMATION

Recommended Motion: that the Board approve new Policy # 3520.11- Electronic Security Information for a first reading as recommended by the Policy subcommittee.

EXHIBIT F

Upcoming Events

X. **EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's Goals, the lawsuit filed by former Superintendent Anthony Bivona and confidential student and legal matter.