BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING- BROOKFIELD HIGH SCHOOL MEDIA CENTER WEDNESDAY, JANUARY 4, 2023 7:00 P.M. AGENDA

I. <u>CALL TO ORDER</u>

II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ROLL CALL</u>

IV. PUBLIC COMMENT

The Board of Education welcomes public comment. Each speaker shall have up to three minutes to provide input to the Board. At the start of each regular meeting, a maximum of 20 minutes is allotted for comment on any item included on the agenda for that meeting. At the end of each regular meeting, time is allotted for comment on any item which is within the Board's jurisdiction, which would also include overflow time for individuals who were not able to speak in the initial 20 minute time slot. Discussion of school personnel, individualized students or of individual members of the Board shall not be considered appropriate.

V. STUDENT REPRESENTATIVE- KAITLYN ZEZZA

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

<u>Recommended Motion</u>: that the Board approve the minutes listed below as recommended:

Regular Meeting- 12/14/2022

VIII. SUPERINTENDENT'S UPDATE

IX. <u>SUBCOMMITTEE REPORTS</u>

Finance- 12/12/2022 Special Finance- 12/19/2022 Policy/Communications- 12/21/2022

X. <u>CONSENT AGENDA</u>

<u>Recommended Motion</u>: that the Board approve the items listed below on the consent agenda as recommended:

NEW HIRES

Tiffany DaSilva (1.0) ML Paraeducator, effective 1/3/2023

<u>Jessica Gamache</u> (1.0) Special Education Teacher at BHS replacing Kathleen Sokolowski, effective 1/3/2023.

RESIGNATIONS

Anthony Goodwin (.5) ISS Monitor for WMS, effective 12/26/2022, now working full-time.

November Financials

EXHIBIT E

EXHIBIT	B
EXHIBIT	С
EXHIBIT	D

EXHIBIT A

XI. <u>NEW BUSINESS</u> None

XII. <u>OLD BUSINESS</u> POLICIES

A. <u>NEW POLICY # 5145.53- TRANSGENDER AND GENDER NON-CONFORMING YOUTH</u>

<u>Recommended Motion</u>: that the Board approve new Policy # 5145.53- Transgender and Gender Non-Conforming Youth for a final reading as recommended by the Policy/Communications subcommittee. First reading was on November 16, 2022. **EXHIBIT F**

B. <u>NEW POLICY # 6115, CEREMONIES & OBSERVANCES-SEPARATION OF CHURCH AND</u> <u>STATE</u>

<u>Recommended Motion</u>: that the Board approve new Policy # 6115, Ceremonies & Observances Separation of Church and State, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on November 16, 2022. **EXHIBIT G**

C. <u>NEW POLICY #6162.51, SURVEY OF STUDENTS</u>

<u>Recommended Motion</u>: that the Board approve new Policy #6162.52, Survey of Students, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on November 16, 2022 with further discussion at the December 14, 2022 Board meeting. **EXHIBIT H**

D. <u>REVIEW OF THE SUPERINTENDENT'S PROPOSED 2023-2024 BUDGET</u>

<u>Recommended Action</u>: that the Board continue its review and discuss the 2023-2024 proposed budget as presented by Superintendent Dr. John W. Barile on December 14, 2022.

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

<u>Recommended Action</u>: that the Board receive an update on the Candlewood Lake Elementary School building project.

PUBLIC COMMENT

The Board of Education welcomes public comment. Each speaker shall have up to three minutes to provide input to the Board. At the end of each regular meeting, time is allotted for comment on any item which is within the Board's jurisdiction, which would also include overflow time for individuals who were not able to speak in the initial 20 minute time slot. Discussion of school personnel, individualized students or of individual members of the Board shall not be considered appropriate.

3 MAIN POINTS

UPCOMING EVENTS

XIII. ADJOURNMENT