

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JANUARY 17, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **CENTRAL OFFICE SPOTLIGHT**

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**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

Budget Roundtable 1/3/18
Regular Meeting- 1/3/18

EXHIBIT A
EXHIBIT B

IX. **SUPERINTENDENT'S UPDATE**

X. **SUBCOMMITTEE REPORTS**

Facilities- 1/3/18
Finance- 1/8/18

EXHIBIT C
EXHIBIT D

XI. **CONSENT AGENDA**

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

NEW HIRES:

Karin Olsen, (1.0) Special Education Secretary at TSO. Effective 1/22/18. Replacing Lori Hyl who retired.

RESIGNATIONS:

Jonathan Magnano, (1.0) ABA Para-Educator. Effective 1/11/18. For personal reasons.

TRANSFERS:

Mary Rose Dymond, (1.0) Principal at HHES move to Principal at CES. Effective with the 2018-2019 school year. Replacing Christine Salon who will be retiring at the end of the 2017-2018 school year.

Sandra Pallas, (1.0) ABA Para-Educator at HHES move to ABA Para-Educator at WMS. Effective 1/16/18, to accommodate student needs.

XII. **NEW BUSINESS**

A. **DECA TRIP**

Recommended Motion: that the Board approve a trip for DECA to attend the International Career Development Conference from Saturday, April 21, 2018 through Wednesday, April 25, 2018 in Atlanta, GA as requested by the Marketing/Business teacher and DECA advisor Fiona Docherty and BHS Principal Marc Balanda.

EXHIBIT E

B. **BHS KEY CLUB TRIP TO SPRINGFIELD, MA**

Recommended Motion: that the Board approve a trip to Springfield, MA from Friday, April 6th to Sunday, April 8th to attend DECONN as requested by BHS teacher Jennifer Donovan and BHS Principal Marc Balanda.

EXHIBIT F

C. **NGSS SCIENCE PILOT PROGRAM APPROVAL**

Recommended Motion: that the Board approve the NGSS Smithsonian K-8 Science Pilot Program as recommended by the CAPE subcommittee and as presented by Assistant Superintendent Dr. Maureen Ruby.

EXHIBIT G

D. **SHAPE AMERICA HEALTH & PHYSICAL FITNESS FIELD TEST UPDATE**

Recommended Motion: that the Board approve the Shape America Health & Physical Fitness Field Test as recommended by the CAPE subcommittee and as presented by Athletic Director Steve Baldwin and WMS Health teacher Joanne Thompson.

EXHIBIT H

XIII. **OLD BUSINESS**

A. **SUPERINTENDENT'S BUDGET 2018-2019**

Recommended Action: that the Board continue its discussion on the Superintendent's 2018-2019 budget and approve submission of such to the First Selectman by the end of January.

B. **PRIORITIZED 10-YEAR CAPITAL PROJECTS DISCUSSION/APPROVAL**

Recommended Action: that the Board discuss/approve the 10-year Prioritized Capital Projects List.

EXHIBIT I

UPCOMING EVENTS

XIV. **ADJOURNMENT**