

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JANUARY 18, 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. **STUDENT SPOTLIGHT- CENTER SCHOOL**

Dr. Salon will show a short video of students using an iPad app that teaches computer coding to young children through a game.

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:

Regular Meeting- 1/4/17

**EXHIBIT A**

Special Meeting 1/11/17

**EXHIBIT B**

IX. **SUPERINTENDENT'S UPDATE**

X. **SUBCOMMITTEE REPORTS**

Communications- 1/3/17

**EXHIBIT C**

Policy- 1/4/17

**EXHIBIT D**

B & FC- 1/9/17

**EXHIBIT E**

Ad Hoc – 1/11/17

**EXHIBIT F**

XI. **CONSENT AGENDA**

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

**NEW HIRES:**

**Steven Del Valle,** (1.0) Night Custodian at HHES. Effective 1/9/17. To replace Robert Lucas who resigned.

**RESIGNATIONS:**

Jennifer Port, (1.0) Para-Educator at BHS. Effective 1/6/17 for personal reasons.

December 2016 Financials

**EXHIBIT G**

XII. **NEW BUSINESS**

A. **DECA TRIP**

**Recommended Motion:** that the Board approve a trip for DECA to attend the International Career Development Conference from Wednesday, April 26, 2017 through Saturday, April 29, 2017 in Anaheim, CA as requested by the Marketing/Business teacher and DECA advisor Fiona Docherty, Ms. Stacia Nicholson and BHS Principal Marc Balanda.

**EXHIBIT H**

B. **ROBOTICS TRIP**

**Recommended Motion:** that the Board approve the Robotics Team 1099 to travel for the following Robotics events to: (1) Wilby High School in Waterbury, CT from Friday, March 3, 2017 to Sunday, March 5, 2017 for a Robotics District event,(2) Bryant University in Smithfield, RI from Friday, March 24, 2017 to Sunday, March 26, 2017 for a Robotics District event and (3) the University of New Hampshire in Durham, NH on Wednesday, April 5, 2017 to Saturday, April 8, 2017 for the New England District Championship. If the team qualifies, then permission is requested to attend (4) the World Championship at the Edward Jones Dome in St. Louis, MO from Wednesday, April 26, 2017 to Saturday, April 29, 2017 plus travel time, as requested by the BHS Robotics Team 1099 advisors Scott Zucca and Jason DiStasio and BHS Principal Marc Balanda.

**EXHIBIT I**

XIII. **OLD BUSINESS**

A. **SUPERINTENDENT’S BUDGET 2017-2018**

**Recommended Action:** that the Board continue its discussion on the Superintendent’s 2017-2018 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.

**UPCOMING EVENTS**

XIV. **EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussing pending litigation regarding former Superintendent Anthony Bivona.

XV. **ADJOURNMENT**