BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING, WEDNESDAY, FEBRUARY 15, 2017 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 P.M. AGENDA

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

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

III. <u>ROLL CALL</u>

IV. STUDENT SPOTLIGHT-HUCKLEBERRY HILL SCHOOL

The Board and Superintendent would like to spotlight Huckleberry Hill Elementary School. Mollie Prizio's second grade students will share their nonfiction reports, including how they learned to paraphrase information, organize information under headings, write a bibliography, and write an "about the author" page.

V. <u>PUBLIC COMMENT</u>

VI. <u>STUDENT REPRESENTATIVE REPORT</u>

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Budget Roundtable- 6:00 pm 1/18/17 Regular Meeting- 1/18/17 Special Board Meeting 1/24/17 Special Board Meeting 1/26/17 EXHIBIT A EXHIBIT B EXHIBIT C EXHIBIT D

IX. <u>SUPERINTENDENT'S UPDATE</u>

X. <u>SUBCOMMITTEE REPORTS</u> CAPE- 1/17/17 Communications- 2/6/17 Ad Hoc Update

EXHIBIT E EXHIBIT F

XI. <u>CONSENT AGENDA</u>

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

NEW HIRE:

<u>Catherine Sciarretto</u>, (1.0) Para-Educator at HHES. Effective date TBD. To replace Katie Mahoney who moved to CES at the beginning of the school year.

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RETIREMENTS:

Olivia Quinsland, (1.0) Teacher at CES. Retiring at the end of the 2016-2017 school year after 23 years in Brookfield

TRANSFERS:

Tim Riddle, (1.0) Para-Educator at WMS to 1.0 ABA Para-Educator at CES, effective 2/8/17, to replace Barbara Rooney who resigned.

DEGREE CHANGES:

Elisabeth Larson, (1.0) Teacher at CES. Bachelors Degree to a Masters Degree. Effective 2/1/17

XII. <u>NEW BUSINESS</u>

A. BHS KEY CLUB TRIP TO SPRINGFIELD, MA

<u>Recommended Motion</u>: that the Board approve a trip to Springfield, MA from Friday, March 31st to Sunday, April 2nd to attend DECONN as requested by BHS teacher Jennifer Donovan and BHS Principal Marc Balanda. **EXHIBIT G**

B. REPORT ON STUDENT GROWTH DATA

<u>Recommended Action</u>: that the Board receive a report on Student Growth Data from Assistant Superintendent Dr. Maureen Ruby.

UPCOMING EVENTS

XIII. ADJOURNMENT