# BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING- BROOKFIELD HIGH SCHOOL MEDIA CENTER WEDNESDAY, FEBRUARY 21, 2024 7:00 P.M. AGENDA

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

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

### III. <u>ROLL CALL</u>

#### IV. <u>PUBLIC COMMENT</u>

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 is prohibited.

#### V. STUDENT SPOTLIGHT- BROOKFIELD HIGH SCHOOL

#### VI. STUDENT REPRESENTATIVE REPORT-AVA CANTONE

#### VII. WRITTEN CORRESPONDENCE

#### VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting 1/17/2024 Joint Meeting-BOE, BOF, BOS-2/6/2024 EXHIBIT A EXHIBIT B

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

#### X. <u>SUBCOMMITTEE REPORTS</u>

Policy/Communications- 1/17/2024 Facilities- 2/7/2024 CAPE- 2/14/2024 Personnel & Negotiations- 2/15/2024 EXHIBIT C EXHIBIT D 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 HIRES**

<u>Lourdes Gonzalez</u> (1.0) ABA Paraprofessional (WMS) effective 2/5/2024 <u>Dustin Mazzucco</u> (1.0) Technology Technician III (CLES) effective 2/12/2024 <u>Virginia Phifer</u> (1.0) Human Resources Supervisor (TSO) effective 2/14/2024

### **Consent Agenda continued**

# **RESIGNATIONS**

Reed Duff (1.0) Paraprofessional (WMS) effective 1/18/2024 <u>Kimberly Garcia</u> (1.0) SPED Teacher (CLES) effective 1/24/2024 <u>Antonia Maglic</u> (1.0) School Psychologist (CLES) effective 2/16/2024 <u>**TRANSFERS**</u> Katie Mahoney (1.0) ABA Paraprofessional transfer from WMS to CLES effective 2/5/2024

# XII. <u>NEW BUSINESS</u>

# A. CANDLEWOOD LAKE ELEMENTARY SCHOOL UPDATE

<u>Recommended Action:</u> that the Board receive an update from Paul Checco, Chairman of the Municipal Building Committee, regarding Candlewood Lake Elementary School.

# B. MID-YEAR UPDATE- SPECIAL EDUCATION CREC REPORTS

<u>Recommended Action:</u> that the Board receive a mid-year update regarding the CREC reports from the Director of Special Education Bill Roland.

#### APPROVAL OF BROOKFIELD HIGH SCHOOL NEW COURSE OFFERING

C. <u>Recommended Motion</u>: that the Board establish College Algebra as a course offering in the math department at Brookfield High School, beginning with the 2024-2025 school year, as recommended by the CAPE subcommittee, Assistant Superintendent Dr. Anna Mahon and BHS Principal Marc Balanda.

#### D. PROPOSED REVISIONS TO THE PROGRAM OF STUDIES

<u>Recommended Motion</u>: that the Board approve the proposed revisions to the Program of Studies, including any course updates, as recommended by the CAPE subcommittee, Assistant Superintendent Dr. Anna Mahon and BHS Principal Marc Balanda.

# XIII. OLD BUSINESS

# A. BOARD OF EDUCATION'S ADOPTED BUDGET 2024-2025

<u>Recommended Action:</u> that the Board continue its discussion on the Board of Education's 2024-2025 adopted budget, if needed.

#### 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 is prohibited.

# **3 MAIN POINTS**

# **UPCOMING EVENTS**

# **EXECUTIVE SESSION ANTICIPATED**

<u>Recommended Motion</u>: that the Board enter into executive session to discuss strategy and negotiations as it relates to collective bargaining.