## BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING, WEDNESDAY, MARCH 1, 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. BOARD RECOGNITION

The Superintendent would like to thank the Board for all of their hard work during Board of Education appreciation month.

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

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. <u>STUDENT REPRESENTATIVE REPORT</u>

## VII. WRITTEN CORRESPONDENCE

## VIII. <u>APPROVAL OF BOARD MINUTES</u>

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

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EXHIBIT A

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

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

B & FC- 2/13/17 Policy- 2/15/17 Ad Hoc Update EXHIBIT B EXHIBIT C

## XI. <u>CONSENT AGENDA</u>

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

### **RETIREMENTS:**

Mary Ann Iamartino, (1.0) Teacher at CES. Retiring at the end of the 2016-2017 school year after 50 years in Brookfield!!!!!

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## **DEGREE CHANGES:**

Jennifer Donovan, (1.0) Teacher at BHS. Masters Degree +15 to a 6<sup>th</sup> Year (Two MA degrees). Effective 2/1/17

January Financials

#### **EXHIBIT D**

### XII. <u>NEW BUSINESS</u> <u>MATH COACHES PRESENTATION ON NEW MATH PROGRAM</u> <u>Recommended Action</u>: that the Board receive a presentation from the math coaches regarding the new math program.

#### **UPCOMING EVENTS**

### XIII. <u>ADJOURNMENT</u>

Recommended Motion: that the Board adjourn its regular meeting.