BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools BROOKFIELD HIGH SCHOOL MEDIA CENTER

REGULAR MEETING, WEDNESDAY, MARCH 1, 2023 7:00 P.M.

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. 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 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 shall not be considered appropriate.

V. BOARD RECOGNITION

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

CABE's Area Director, Dan Cruson, will present the CABE Communications Award for the district's submission of the Going Green presentation.

VI. STUDENT REPRESENTATIVE REPORT- KAITLYN ZEZZA

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 2/15/2023

EXHIBITA

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Finance- 2/13/2023 Policy/Communications- 2/15/2023 EXHIBIT B EXHIBIT C

XI. CONSENT AGENDA

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

NEW HIRES

<u>Anne Milanese-Scanga</u> (1.0) ABA Para at HHES, replacing Danielle Marino, effective 2/22/2023

Cathy Davidson (1.0) Para at CES, replacing Nicole Figueroa, effective 2/27/2023

Holly Flanagan (1.0) Para at CES, replacing Linda Estrella, effective 2/22/2023

RESIGNATIONS

Victoria Flanagan (1.0) ABA Para at WMS, effective 2/27/2033, personal

<u>David Giddings</u> (1.0) ABA Para at CES, effective 3/10/2023, another job in his field of study-finance

RETIREMENTS

Beth O'Connor (1.0) Nurse at CES, retiring at end of school year, after 22 years with the district

Financials- January, 2023

EXHIBIT D

XII. NEW BUSINESS

A. <u>SANDY HOOK PROMISE "SEE SOMETHING, SAY SOMETHING" APP FOR ANONYMOUS REPORTING</u>

<u>Recommended Action:</u> that the Board receive a presentation on the Sandy Hook Promise, "See Something, Say Something" app for anonymous reporting as presented by the Sandy Hook Foundation.

B. STRATEGIC PLAN PRESENTATION & APPROVAL

<u>Recommended Motion</u>: that the Board approve the 2023-2028 Strategic Plan as recommended by Superintendent Dr. John Barile and the Strategic Planning Committee. **EXHIBIT E**

XIII. OLD BUSINESS

A. SPECIAL EDUCATION PROGRAM REVIEW UPDATE

Recommended Action: that the Board receive an update from Superintendent Dr. John Barile regarding the Special Education Program Review.

EXHIBIT F

B. BOARD OF EDUCATION'S 2023-2024 ADOPTED BUDGET

<u>Recommended Action:</u> that the Board continue its discussion on the Board of Education's 2023-2024 adopted budget, if needed.

C. CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

<u>Recommended Action</u>: that the Board receive an update on the new Candlewood Lake Elementary school building project.

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3 MAIN POINTS

UPCOMING EVENTS

XIV. ADJOURNMENT