

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
BROOKFIELD HIGH SCHOOL MEDIA CENTER
REGULAR MEETING, WEDNESDAY, MARCH 2, 2022
7:00 P.M.
AGENDA

I. CALL TO ORDER- MEETINGS BEGIN PROMPTLY AT 7:00 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. BOARD RECOGNITION

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

V. STUDENT REPRESENTATIVE REPORT

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Special Meeting- 2/14/2022

EXHIBIT A

Regular Meeting- 2/16/2022

EXHIBIT B

Special Meeting- 2/23/2022

EXHIBIT C

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Finance- 2/14/2022

EXHIBIT D

Policy/Communications- 2/16/2022

EXHIBIT E

Strategic Planning- 2/23/2022

EXHIBIT F

X. CONSENT AGENDA

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

NEW HIRES

Sohrab Khan- Part time lunch monitor at CES, effective 2/23/2022.

Emma Henning- 1.0 FTE Music Teacher at WMS. Replacing Diana Vogel who retired. Effective 1/3/2022.

TRANSFERS

Julio Landaverde- from 1.0 FTE Night Custodian to BHS Night Lead Custodian. Effective 2/28/2022.

Financials- January, 2022

EXHIBIT G

XI. NEW BUSINESS

A. POLICIES

1. NEW POLICY #3541.5 RECORDS & REPORTS, TRANSPORTATION COMPLAINTS

Recommended Motion: that the Board approve Policy #3541.5, Records & Reports, Transportation, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT H**

2. NEW POLICY #3542.22 FOOD SERVICE PERSONNEL CODE OF CONDUCT

Recommended Motion: that the Board approve Policy #3542.22, Food Service Personnel Code of Conduct, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT I**

3. NEW POLICY #3542.41 FOOD SERVICE SCHOOL LUNCH SERVICE

Recommended Motion: that the Board approve Policy #3542.41, Food Service School Lunch Service, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT J**

XII. OLD BUSINESS

A. REVIEW OF THE BOOK “DRAMA” APPEAL/POSSIBLE MOTION

Recommended Action: that the Board receive a report and recommendation of the CAPE subcommittee regarding the book, “Drama”.

BOARD OF EDUCATION’S 2022-2023 ADOPTED BUDGET

Recommended Action: that the Board continue its discussion on the Board of Education’s 2022-2023 adopted budget, if needed.

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.

UPDATED PROCEDURES REGARDING PUBLIC COMMENT:

Individuals wishing to participate in public comment must sign up prior to 7:00p.m

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

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

3 MAIN POINTS

UPCOMING EVENTS

XIII. ADJOURNMENT