

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MARCH 4, 2020
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

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. 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.

VI. STUDENT REPRESENTATIVE REPORT

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 2/19/2020

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Facilities- 2/19/2020

Policy/Communications- 2/19/2020

EXHIBIT B

EXHIBIT C

XI. CONSENT AGENDA

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

RESIGNATIONS:

Kristin Costantini, (.5) COTA – Certified Occupational Therapy Assistant for the district. Effective 2/27/2020. Took a Full Time position closer to home.

Melanie Sisemore-Adamo: (1.0) School Psychologist at WMS effective at the end of the 2019-2020 School Year for personal reasons.

NEW HIRES:

Mary Perrone, (1.0) Nurse at St. Joseph's. Effective 3/9/2020. Replacing Besa Kelly who transferred to HHES.

**XII. NEW BUSINESS
POLICIES**

A. Recommended Motion: that the Board approve Policy #4118.52, Use of New Web Tools, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT D**

B. Recommended Motion: that the Board approve Policy #4118.112, Sexual Harassment, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT E**

C. Recommended Motion: that the Board approve Policy #4118.113, Harassment, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT F**

D. Recommended Motion: that the Board approve Policy #4118.24, Staff/Student Non-Fraternization, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT G**

E. Recommended Motion: that the Board approve Policy #4134, Tutoring, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT H**

XIII. OLD BUSINESS

A. BOARD OF EDUCATION’S BUDGET 2020-2021

Recommended Action: that the Board continue its discussion on the Board of Education’s 2020-2021 adopted budget.

B. NEW SCHOOL BUILDING PROJECT

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

3 MAIN POINTS

UPCOMING EVENTS

XIV. ADJOURNMENT