

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MARCH 22, 2017
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA- REVISED DATE

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- BROOKFIELD HIGH SCHOOL

V. PUBLIC COMMENT

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- 3/1/17
Special Meeting- 3/16/17

EXHIBIT A
EXHIBIT A1

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Policy subcommittee- 3/1/17
Ad Hoc update

EXHIBIT B

XI. CONSENT AGENDA

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

RETIREMENTS:

Jonathan Reinhardt, (1.0) Math Teacher at WMS. Effective at the end of the 2016-2017 school year, after 16 years of service and **TWO MATHCOUNTS** State Championships!

RESIGNATIONS:

Ashley DeBarber, (1.0) Para-Educator at WMS. Effective 3/1/17. For personal reasons.

Laurel Ann Ireland, (1.0) Para-Educator at WMS. Effective 3/1/17. For personal reasons.

James Pasquale, (1.0) Para-Educator at BHE. Effective 3/31/2017. He will be taking a teaching position in NYC.

Athela Sabilia, (1.0) School Social Worker at CES/BHS. Effective 4/20/17. For personal reasons.

DEGREE CHANGES:

Suzanne Calligan-Cortien, (1.0) SLP at HHES. Masters Degree to a Masters Degree +15. Effective 2/1/17.

XII. NEW BUSINESS

BYLAWS/POLICIES

A. BYLAWS OF THE BOARD OF EDUCATION- SERIES #9000

Recommended Motion: that the Board approve Bylaw series #9000 for a first reading as recommended by the Policy subcommittee. **EXHIBIT C**

B. POLICY #6146.3, INSTRUCTION- GRANTING CREDITS FOR SUMMER SCHOOL; 7TH & 8TH GRADE STUDENTS TAKING HIGH SCHOOL LEVEL COURSES; AND ADULT EVENING /EXTENDED DAY COURSES

Recommended Motion: that the Board approve the revision to Policy #6146.3 for a first reading as recommended by the Policy subcommittee. **EXHIBIT D**

C. SETTING OF THE GRADUATION DATE FOR THE BHS CLASS OF 2017

Recommended Motion: that the Board set the graduation date for the Brookfield High School Class of 2017 for Saturday, June 24, 2017 at 5:00 pm at the O'Neill Center, WCSU.

UPCOMING EVENTS

XIII. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy and negotiations with respect to collective bargaining, attorney-client privilege /payroll dispute and the Superintendent's goals.