BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING - WEDNESDAY, JUNE 15, 2022 BROOKFIELD HIGH SCHOOL MEDIA CENTER

7:00 p.m.

AGENDA

- **I.** CALL TO ORDER- Meetings begin promptly at 7:00pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

IV. 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. A total of 20 minutes will be allotted for this public comment agenda item. Comments and questions at a regular meeting must pertain to topics related to the Board's agenda. Discussion of personnel or of individual members of the Board shall not be considered appropriate.

V. WRITTEN CORRESPONDENCE

VI. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 6/1/2022

EXHIBIT A

VII. <u>SUPERINTENDENT'S UPDATE</u>

VIII. SUBCOMMITTEE REPORTS

Facilities- 6/2/2021 EXHIBIT B
Personnel & Negotiations- 6/7/2022 EXHIBIT C
Security Task Force- 6/7/2022 EXHIBIT D

IX. CONSENT AGENDA

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

Donna Gulledge- 1.0 Secretary at WMS, effective 6/30/2022 after 20+ years of service.

NEW HIRES

Sinee Wong-1.0 Para at WMS, replacing Gabriella Obondo, effective 6/1/2022

TRANSFERS

Besa Kelley- 1.0 Nurse from HHES to WMS, replacing Patti Richards. Effective 8/29/2022.

X. NEW BUSINESS

A. OPEN CHOICE

<u>Recommended Action</u>: that the Board receive a presentation on the Open Choice as presented by Dr. Chip Dumais from Cooperative Education Services.

B. APPROVAL OF FIELD TRIPS FOR THE 2022-2023 SCHOOL YEAR

Recommended Motion: that the Board approve the attached list of field trips for the 2022-2023 school year as requested by BHS Principal Marc Balanda. **EXHIBIT E**

C. APPROVAL OF FIELD TRIPS FOR SPORTS FOR THE 2022-2023 SCHOOL YEAR

<u>Recommended Motion</u>: that the Board approve the attached list of sports field trips for the 2022-2023 school year as requested by Athletic Director Steve Baldwin. **EXHIBIT F**

D. ARMED SCHOOL SECUIRTY OFFICER (ASSO) UPDATE

<u>Recommended Action</u>: that the Board receive an update from Dr. Barile regarding Armed School Security Officer (ASSO).

E. SECRETARIES CONTRACT

<u>Recommended Motion</u>: that the Board approve the successor contract between the Brookfield Board of Education and the Brookfield Secretaries Union.

XI. OLD BUSINESS

A. SUBCOMMITTEE MEETING SCHEDULE/JULY-DECEMBER 2022

<u>Recommended Motion</u>: that the Board continue its discussion and approve the subcommittee meeting schedule from July- December 2022. **EXHIBIT G**

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 7:00 p.m.

CANDLEWOOD ELEMENTARY SCHOOL BUILDING PROJECT

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

3 MAIN POINTS

UPCOMING EVENTS

XII. <u>ADJOURNMENT</u>