

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JUNE 20, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER BROOKFIELD, CT
7:00 p.m.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. YEAR END REPORT FROM ATHLETIC DIRECTOR STEVE BALDWIN

The Board and Superintendent will receive a year-end report from Athletic Director Steve Baldwin.

YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION

The Board and Superintendent will receive an end of the year update on the Brookfield Education Foundation by BEF President Kristen Joshi.

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. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Special meeting- 6/6/18- 6:00 pm

Regular meeting- 6/6/18

EXHIBIT A

EXHIBIT B

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Security Task Force- 6/8/18

Finance- 6/11/18

EXHIBIT C

EXHIBIT D

X. CONSENT AGENDA

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

RESIGNATIONS:

Caitlin Cincotti, (1.0) Math Teacher at WMS. Effective 6/14/18. Has decided to continue to pursue her move out of state.

Courtney Schwarts, (1.0) Special Education Teacher at BHS. Effective at the end of the 2017-2018 school year. For personal reasons.

RETIREMENTS:

Nancy D’Amora, (1.0) Science Teacher at WMS will retire after 9 years of service in Brookfield. Effective at the end of the 2017-2018 school year.

Financials April, 2018

Financials May, 2018

EXHIBIT E

EXHIBIT F

XI. NEW BUSINESS

A. APPROVAL OF PERKINS GRANTS

Recommended Motion: that the Board approve the concept and sustainability of the Perkins Innovation Grants submitted to the State Department of Education. **EXHIBIT G**

B. APPROVAL OF FIELD TRIPS FOR SPORTS FOR THE 2018-2019 SCHOOL YEAR

Recommended Motion: that the Board approve the attached list of sports field trips for the 2018-2019 school year as requested by Athletic Director Steve Baldwin. **EXHIBIT H**

XII. OLD BUSINESS

A. 2018-2019 BUDGET DISCUSSION

Recommended Action: that the Board continue its discussion of the 2018-2019 budget.

UPCOMING EVENTS

XIII. EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing unaffiliated salaries and the lawsuit filed by former Superintendent Anthony Bivona.

ADJOURNMENT