

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 17, 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. **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.

V. **STUDENT REPRESENTATIVE- MADELINE O'CONNOR**

VI. **WRITTEN CORRESPONDENCE**

VII. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 10/3/18

EXHIBIT A

VIII. **SUPERINTENDENT'S UPDATE**

IX. **SUBCOMMITTEE REPORTS**

Facilities- 10/3

Finance – 10/9

EXHIBIT B

EXHIBIT C

X. **CONSENT AGENDA**

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

RESIGNATIONS:

Marcia Steinman-Glaser (1.0) Special Education Teacher at BHS. Effective 11/30/2018. Took a position in another school district.

September Financials

EXHIBIT D

XI. **OLD BUSINESS**

NEW SCHOOL BUILDING PROJECT

Recommended Action: that the Board discuss the new school building project.

XII. **NEW BUSINESS**

A. DISTRICT ENROLLMENT REPORT

Recommended Action: that the Board receive a district enrollment report from Superintendent Dr. John Barile. **EXHIBIT E**

B. PRELIMINARY BUDGET DISCUSSION/GOALS

Recommended Action: that the Board enter into a preliminary budget discussion to include budget assumptions and priorities. **EXHIBIT F**

3 MAIN POINTS

Upcoming Events

XIII. **EXECUTIVE SESSION**

Recommended Motion: that the Board enter into executive session for the purpose of discussing the lawsuit filed by former Superintendent Anthony Bivona and confidential student matter