

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 18, 2017
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- DANIEL BERRYMAN**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 10/4/17

EXHIBIT A

IX. **SUPERINTENDENT'S UPDATE**

X. **SUBCOMMITTEE REPORTS**

Communications- 10/2

B & FC- 10/10

Strategic Facilities Steering Committee update

EXHIBIT B

EXHIBIT C

XI. **CONSENT AGENDA**

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

RESIGNATIONS:

Janine Torpey, (1.0) School Psychologist at WMS. Effective 10/20/17. Took a position in another school district.

August Financials
September Financials

EXHIBIT D

EXHIBIT E

XII. **NEW BUSINESS**

A. DISTRICT ENROLLMENT REPORT

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

B. PRELIMINARY BUDGET DISCUSSION/GOALS

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

Upcoming Events

XIII. **ADJOURNMENT**

Recommended Motion: there being no further business to conduct, the Board move to adjourn its regular meeting.