

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 18, 2023
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 p.m.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL AND INTRODUCTION OF NEW BOARD MEMBER

IV. STUDENT SPOTLIGHT- CANDLEWOOD LAKE ELEMENTARY SCHOOL

V. PUBLIC COMMENT

The Board of Education welcomes public comment. Each speaker shall have up to three minutes to provide input to the Board. At the start of each regular meeting, a maximum of 20 minutes is allotted for comment on any item included on the agenda for that meeting. At the end of each regular meeting, time is allotted for comment on any item which is within the Board's jurisdiction, which would also include overflow time for individuals who were not able to speak in the initial 20 minute time slot. Discussion of school personnel, individualized students or of individual members of the Board is prohibited.

VI. STUDENT REPRESENTATIVE- AVA CANTONE

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 9/20/2023

Special Meeting- 10/5/2023

Special Meeting- 10/12/2023

EXHIBIT A

EXHIBIT B

EXHIBIT C

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

CAPE- 9/18/2023

Policy/Communications - 9/20/2023

Facilities- 10/11/2023

CAPE- 10/11/2023

EXHIBIT D

EXHIBIT E

EXHIBIT F

EXHIBIT G

XI. CONSENT AGENDA

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

NEW HIRES

Shafaq Hashmi (1.0) Para for BHS, effective 9/26/2023, replacing Kathleen Solomon.

Deryck Fernandez (1.0) ABA Para for BHS, effective 9/26/2023, replacing Noretha Malcolm.

Giorgia Stabile (1.0) Spanish teacher for CLES, effective 10/9/2023, replacing Katie Hackenburg.

Ashley Marek (1.0) ABA Para for WMS, effective 10/3/2023, replacing Katrina Green.

Jennifer VanRoekel (1.0) Library Media Clerk for BHS, effective 10/2/2023, replacing Gladys Cotto.

Lakshmi Shukla (1.0) SPED Teacher for CLES, effective 11/6/2023, replacing Kristen Pannozzo.

RESIGNATIONS

Katrina Green (1.0) ABA Para at WMS, effective 9/22/2023.

Natalie Martin (1.0) BCBA at CLES, effective 10/20/2023.

Amy Santoro (1.0) ABA Para at BHS, effective 10/13/202

XII. NEW BUSINESS

A. DISTRICT ENROLLMENT REPORT

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

B. SPECIAL SERVICES CASELOAD REPORT

Recommended Action: that the Board receive an update on the Special Services caseload as reported by Director of Special Education Bill Roland. **EXHIBIT I**

C. STANDARDIZED TEST SCORES & SCHOOL IMPROVEMENT PLAN UPDATE

Recommended Action: that the Board receive a report from the building principals regarding the School Improvement Plan as presented by Assistant Superintendent Dr. Anna Mahon.

D. GRANTS APPROVAL

Recommended Motion: that the Board approve the attached list of grants as recommended by the Director of Business & Operations Kasey Diotte and Superintendent Dr. John Barile. **EXHIBIT J**

E. 2024-2025 BUDGET ASSUMPTIONS AND PRIORITIES

Recommended Action: that the Board receive the 2024-2025 Budget Assumptions and Priorities as presented by Superintendent Dr. John Barile. **EXHIBIT K**

F. PRIORITIZED 2024-2025 AND UPDATED 10-YEAR PRIORITIZED CAPITAL PROJECTS DISCUSSION/APPROVAL

Recommended Action: that the Board discuss/approve the 2024-2025 and updated 10-year Prioritized Capital Projects List as recommended by the Facilities subcommittee. **EXHIBIT L**

G. APPROVAL OF NEW POLICY #5112, AGES OF ATTENDANCE

Recommended Motion: that the Board approve new policy #5112, Ages of Attendance as recommended by the Policy/Communication subcommittee. **EXHIBIT M**

H. APPROVAL OF REGULATION#6563, SCHOOL LIBRARY MEDIA

Recommended Motion: that the Board approve Regulation#6563, School Library Media, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT N**

XIII. OLD BUSINESS

A. 2024-2025 SCHOOL CALENDAR

Recommended Motion: that the Board approve the 2024-2025 school calendar as recommended by Superintendent Dr. John Barile. **EXHIBIT O**

B. POLICY #6162.51, SURVEY OF STUDENTS

Recommended Motion: that the Board approve Policy #6162.51, Survey of Students, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 11/16/2022. **EXHIBIT P**

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3 MAIN POINTS

UPCOMING EVENTS

XIV. EXECUTIVE SESSION ANTICIPATED/POSSIBLE MOTION

Recommended Motion: that the Board enter into executive session for the purpose of discussing/approving the Superintendent's goals.