

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 19, 2016
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**
- V. **STUDENT REPRESENTATIVE**
- VII. **WRITTEN CORRESPONDENCE**
- VIII. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 10/5/16

EXHIBIT A

- IX. **SUPERINTENDENT'S UPDATE**

- X. **SUBCOMMITTEE REPORTS**

Communications- 10/5

B & FC- 10/11

Ad Hoc

EXHIBIT B

EXHIBIT C

- XI. **CONSENT AGENDA**

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

NEW HIRES – Non - Certified:

Jennifer Port, (1.0) Para-Educator at BHS. Effective 10/20/16. To replace D. Coury who moved into a Teacher position. This position moved to the High School based on student need.

- XII. **NEW BUSINESS**

- A. WMS TRIP TO WASHINGTON, D.C.**

Recommended Motion: that the Board approve a trip for the 8th grade to Washington, D.C. from Wednesday, March 22, 2017- Friday, March 24, 2017 as requested by WMS Principal Deane Renda.

EXHIBIT D

B. POLICIES

NEW POLICY # 5141.7- CONCUSSIONS

Recommended Motion: that the Board approve Policy # 5141.7, Concussions, for a final reading as recommended by the Policy subcommittee. First reading was on September 7, 2016. **EXHIBIT E**

C . HOME SCHOOL REPORT

Recommended Action: that the Board receive a report on home schooling as presented by Assistant Superintendent Dr. Maureen Ruby. **EXHIBIT F**

D. DISTRICT ENROLLMENT REPORT

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

E. PRELIMINARY BUDGET DISCUSSION/GOALS

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

F. MILONE AND MACBROOM ENROLLMENT REPORT

Recommended Action: that the Board receive an enrollment report from Milone and MacBroom. **EXHIBIT I**

XIII. **ADJOURNMENT**

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