

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, NOVEMBER 16, 2016**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT**  
**7:00 p.m.**  
**AGENDA**

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**- Mrs. Colette Sturm has indicated her absence.

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- 10/19/16

**EXHIBIT A**

X. **SUPERINTENDENT'S UPDATE**

XI. **SUBCOMMITTEE REPORTS**

CAPE- 10/18/16

CAPE- 11/2/16

Ad Hoc- 10/24/16

Communications- 11/7/16

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

**EXHIBIT E**

XII. **CONSENT AGENDA**

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

**NEW HIRES – Certified:**

Anna Gallacher, (1.0) Special Education Teacher at HHES. Effective 11/8/16. To replace Christa Nessel who moved into a 4<sup>th</sup> Grade teaching spot.

**NEW HIRES – Non - Certified:**

Heather Berner, (1.0) Para-Educator at CES. Effective 10/24/16. To replace B. Rooney who resigned.

Dayle Montague, (.45) Clerk at CES. Effective 10/24/16. To replace H. Berner who took a Para-Educator position.

**RESIGNATIONS:**

Eric Koestner, (1.0) BCBA for the district. Effective 12/8/16. For personal reasons.

**EXTENDED LOA:**

Maria Kane, (1.0) Teacher at HHES. Extended LOA Effective 11/28/16 – 1/2/17 for Child rearing.

XIII. **NEW BUSINESS**

**A. FALL SPORTS UPDATE**

Recommended Action: that the Board receive an update on Fall Sports as presented by Athletic Director Steve Baldwin.

**B. SWIM TEAM TRIP**

Recommended Motion: that the Board approve a trip for the BHS swim team to train in Orlando, Florida from planned from Thursday, February 16, 2017 to Tuesday, February 21, 2017, as requested by Swim Team Coach Brian Reiff and BHS Principal Marc Balanda.

**EXHIBIT F**

**C. CLASS SIZE REPORT**

Recommended Action: that the Board receive the Class Size report as prepared by Dr. Maureen Ruby.

**EXHIBIT G**

**D. ELL BY GRADE REPORT**

Recommended Action: that the Board receive an ELL Grade report as prepared by Dr. Maureen Ruby.

**EXHIBIT H**

**E. SPECIAL SERVICES CASE LOAD REPORT**

Recommended Action: that the Board receive the Special Services Case Load report as prepared by Director of Special Services Charlie Manos.

**EXHIBIT I**

XI. **EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session to discuss the Superintendent's Goals.

XIV. **ADJOURNMENT**