

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, DECEMBER 18, 2019
BROOKFIELD HIGH SCHOOL MEDIA CENTER
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

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 12/4/19

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Healthy School Start Times- 12/10/19

EXHIBIT B

X. CONSENT AGENDA

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

No Personnel

October Financials

EXHIBIT C

XII. NEW BUSINESS

A. REPORT ON THE TEACHER'S CONTRACT

Recommended Action: that the Board receive a report on the Teacher's contract.

B. BIDDING PROCEDURE WAIVER

Recommended Motion: that the Board waive the bidding requirements set forth in Board Policy 3320 and Regulation 3320.1 and extend its contract with All Star Transportation for a period of two years as recommended by Director of Business and Operations Ken Post.

XII. NEW BUSINESS

C. BUDGET TRANSFER

Recommended Motion: that the Board approve 1 budget transfer as requested by Director of Business and Operations Ken Post. **EXHIBIT D**

XIII. OLD BUSINESS

A. POLICIES

1. POLICY #3220- STATE AND FEDERAL FUNDS

Recommended Motion: that the Board approve Policy #3220, State and Federal Funds for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 11/6/19. **EXHIBIT E**

2. POLICY #3000- CONCEPT AND ROLES IN BUSINESS AND NON-INSTRUCTIONAL OPERATIONS.

Recommended Motion: that the Board approve Policy #3000, Concept and Roles in Business and Non-Instructional Operations for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 11/6/19. **EXHIBIT F**

3. POLICY #3280- GIFTS, GRANTS AND BEQUESTS

Recommended Motion: that the Board approve Policy #3280, Gifts, Grants and Bequests for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 11/6/19. **EXHIBIT G**

4. POLICY #3313- RELATIONS WITH VENDORS

Recommended Motion: that the Board approve Policy #3313, Relations with Vendors for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 11/6/19. **EXHIBIT H**

B. REVISION TO 2020-2021 SCHOOL CALENDAR

Recommended Motion: that the Board discuss and approve the revised 2020-2021 school calendar as presented by Superintendent Dr. John Barile. **EXHIBIT I**

C. REVIEW OF THE SUPERINTENDENT'S 2020-2021 BUDGET PROPOSAL

Recommended Action: that the Board review and continue discussion on the 2020-2021 budget proposal as presented by Superintendent Dr. John Barile on 12/4/19.

NEW SCHOOL BUILDING PROJECT

Recommended Action: that the Board receive an update on the new school building project.

3 MAIN POINTS

UPCOMING EVENTS

XIV. ADJOURNMENT