

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, DECEMBER 19, 2018
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- MADELINE O'CONNOR

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 12/5/18

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Facilities- 12/5

Finance- 12/10

EXHIBIT B

EXHIBIT C

X. CONSENT AGENDA

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

RESIGNATIONS

Giorgia Stabile, 1.0 Spanish Teacher at WMS. Effective 12/11/18 for personal reasons

Gina Vanak, 1.0 School Counselor at BHS. Effective 1/18/19. Took a position in another school district

NEW HIRES

Angelica Jacobs, 1.0 Para Educator at HHES. Effective 11/28/18 replacing C. Hoagland who resigned.

Sheila Savage, 1.0 Para Educator at HHES. Effective 12/11/18. This is a new position to address student needs.

October Financials

November Financials

EXHIBIT D

EXHIBIT E

XII. NEW BUSINESS

A. KEY CLUB TRIP

Recommended Motion: that the Board approve a trip for the BHS Key Club to attend a district convention in Springfield, MA from Friday, April 5, 2019 to Sunday, April 7, 2019 as requested by BHS teacher Jennifer Donovan and BHS Principal Marc Balanda. **EXHIBIT F**

B. PRIORITIZED 19-20 AND UPDATED 10-YEAR PRIORITIZED CAPITAL PROJECTS DISCUSSION/APPROVAL

Recommended Action: that the Board discuss/approve the 19-20 and updated 10-year Prioritized Capital Projects List. **EXHIBIT G**

C. NEW POLICY # 3542.43 CHARGING POLICY

Recommended Motion: that the Board approve new Policy #3542.43, Charging Policy for a first reading as recommended by the Policy subcommittee. **EXHIBIT H**

D. NEW POLICY # 5144.1 RESTRAINT & SECLUSION

Recommended Motion: that the Board approve new Policy #5144.1, Restraint & Seclusion for a first reading as recommended by the Policy subcommittee. **EXHIBIT I**

E. NEW POLICY # 3171.1 NON-LAPSING EDUCATION FUND

Recommended Motion: that the Board approve new Policy #3171.1, Non-Lapsing Education Fund for a first reading as recommended by the Policy subcommittee. **EXHIBIT J**

F. NON-LAPSING EDUCATION FUND

Recommended Motion: that the Board authorize the Board of Education Chairman to request the establishment of a non-lapsing fund to the Board of Finance.

XIII. OLD BUSINESS

A. POLICIES

Recommended Motion: That the Board approve the policies listed below for a final reading as recommended by the Policy subcommittee. First reading was on 11/7/18

CABE version #3260- Sales and Disposal of Obsolete Books, Equipment & Supplies **EXHIBIT K**

CABE version #3281- School Fundraisers **EXHIBIT L**

CABE version #3435- Fraud Prevention & Investigation **EXHIBIT M**

CABE version #3232- Individuals With Disabilities Education Act Fiscal Compliance **EXHIBIT N**

CABE version #3516.5- Sex Offenders on School Property **EXHIBIT O**

CABE version #5122- Student Assignment to Classes **EXHIBIT P**

B. 2019-2020 SCHOOL CALENDAR

Recommended Motion: that the Board approve the 2019-2020 school calendar as recommended by Superintendent Dr. John Barile. **EXHIBIT Q**

C. NEW SCHOOL BUILDING PROJECT

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

D. REVIEW OF THE SUPERINTENDENT’S 2019-2020 BUDGET PROPOSAL

Recommended Action: that the Board review and discuss the 2019-2020 budget proposal as presented by Superintendent Dr. John Barile on 12/5/18.

3 MAIN POINTS

UPCOMING EVENTS

XIV. ADJOURNMENT