

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, DECEMBER 20, 2017
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT-WHISCONIER MIDDLE SCHOOL

The Board and Superintendent would like to spotlight the students from Whisconier Middle School

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- 12/6/17

Board Retreat- 12/12/17

EXHIBIT A

EXHIBIT B

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Finance- 12/11-

Facilities- 12/12

Strategic Facilities Steering Committee update

EXHIBIT C

EXHIBIT D

X. CONSENT AGENDA

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

RESIGNATIONS:

Leticia Agosto, (.25) Special Education Clerk and Lunch Monitor at HHES. Effective 12/22/17. For personal reasons.

XII. NEW BUSINESS

A. PRIORITIZED 18-19 AND UPDATED 10-YEAR PRIORITIZED CAPITAL PROJECTS DISCUSSION/APPROVAL

Recommended Action: that the Board discuss/approve the 18-19 and updated 10-year Prioritized Capital Projects List. **EXHIBIT E**

B. BUDGET TRANSFER

Recommended Motion: that the Board approve a budget transfer in the amount of \$195,000 from the Salary account to the Other Professional Services account as recommended by the Finance subcommittee.

C. SPENDING REDUCTIONS

Recommended Action - that the Board discuss 17-18 spending reductions in order to mitigate the additional Special Education costs.

D. PROGRAM OF STUDIES

Recommended Motion: that the Board approve the revisions to the BHS Program of Studies as recommended by the CAPE subcommittee.

E. 2018-2019 SCHOOL CALENDAR

Recommended Action: that the Board receive the draft 2018-2019 school calendar as recommended by Superintendent Dr. John Barile. **EXHIBIT F**

F. SPECIAL SERVICES CASE LOAD REPORT

Recommended Action: that the Board receive the Special Services Case Load report as prepared by Director of Special Services Dr. Christine Sipala. **EXHIBIT G**

XIII. OLD BUSINESS

REVIEW OF THE SUPERINTENDENT'S 2018-2019 BUDGET PROPOSAL

Recommended Action: that the Board review the 2018-2019 budget proposal as presented by Superintendent Dr. John Barile on 12/6/17.

UPCOMING EVENTS

XIV. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy and negotiations with respect to collective bargaining and the Superintendent's goals.