# BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools CANDELWOOD LAKE ELEMENTARY SCHOOL REGULAR MEETING, WEDNESDAY, DECEMBER 20, 2023 7:00 P.M. AGENDA

# I. <u>CALL TO ORDER</u>

# II. <u>PLEDGE OF ALLEGIANCE</u>

# III. <u>ROLL CALL</u>

# IV. PUBLIC COMMENT

The Board of Education welcomes public comment. Each speaker shall have up to three minutes to provide input to the Board. At the start of each regular meeting, a maximum of 20 minutes is allotted for comment on any item included on the agenda for that meeting. At the end of each regular meeting, time is allotted for comment on any item which is within the Board's jurisdiction, which would also include overflow time for individuals who were not able to speak in the initial 20 minute time slot. Discussion of school personnel, individualized students or of individual members of the Board is prohibited.

# V. STUDENT REPRESENTATIVE- AVA CANTONE

# VI. WRITTEN CORRESPONDENCE

## VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 12/6/2023 Special Meeting- Board Retreat- 12/11/2023 EXHIBIT A EXHIBIT B

# VIII. SUPERINTENDENT'S UPDATE

# IX. SUBCOMMITTEE REPORTS

Finance- 12/11/2023

## X. CONSENT AGENDA

<u>Recommended Motion:</u> that the Board approve the items listed on the consent agenda as recommended:

No personnel to report

November Financials

# EXHIBIT C

# **EXHIBIT D**

# XI. <u>NEW BUSINESS</u>

# A. <u>APPROVAL OF WHITSONS FOOD SERVICE CONTRACT</u>

<u>Recommended Motion</u>: that the Board approve a new six month contract with Whitsons Food Service as recommended by the Finance subcommittee and Director of Business Operations Mrs. Kasey Diotte.

## B. <u>DEAN OF STUDENTS UPDATE</u>

<u>Recommended Action</u>: that the Board receive an update on the Dean of Students at Whisconier Middle School as presented by WMS Principal Deane Renda.

## C. <u>NEXT GENERATION ACCOUNTABILITY UPDATE/PERFORMANCE INDEX</u>

<u>Recommended Action</u>: that the Board receive a Next Generation Accountability update as presented by Assistant Superintendent Dr. Anna Mahon.

## XII. OLD BUSINESS

## A. BOARD OF EDUCATION SUBCOMMITTEE MEETING DATES- JAN-JUNE 2024

Recommended Motion: that the Board continue its discussion and approve its subcommittee structure and other Board representation (Magnet School, BEF, Education Connection, Brookfield Cares, RBAC, MBC) from January-June, 2024. **EXHIBIT E** 

## B. <u>SUPERINTENDENT'S 2024-2025 BUDGET PROPOSAL</u>

<u>Recommended Action</u>: that the Board continue its discussion on the 2024-2025 budget proposal as presented by Superintendent Dr. John W. Barile.

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## **3 MAIN POINTS**

## **UPCOMING EVENTS**

# XIII. ADJOURNMENT