

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, DECEMBER 21, 2016
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT

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- 12/7/16

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

B & FC 12/12-

CAPE 12/13-

Ad Hoc Update Minutes 12/8/16-

EXHIBIT B

EXHIBIT C

EXHIBIT D

X. CONSENT AGENDA

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

NEW HIRE:

Unique Buccini, (1.0) School Social Worker at WMS. Effective date 1/9/17. To replace Sara Brown Surmolian who resigned.

RESIGNATIONS:

Robert (RJ) Lucas, (1.0) Night Custodian at HHES. Effective 12/9/16. For personal reasons.

November 2016 financials

EXHIBIT E

XI. OLD BUSINESS

2017-2018 SCHOOL CALENDAR

Recommended Motion: that the Board approve the Board adjusted 2017-2018 school calendar as recommended by Superintendent John Barile.

EXHIBIT F

XII. NEW BUSINESS

A. SHERMAN PUBLIC SCHOOLS REQUEST

Recommended Action: that the Board discuss the request from the Sherman Board of Education for their students to attend Brookfield Public Schools. **EXHIBIT G**

B. FACILITIES PLANNING

Recommended Motion: that the Board approve the pursuit of a request for proposal to conduct a facilities master planning and conditions study for the purpose of assessing school building needs for the Town's 10 Year Capital Improvement Plan and to support the Ad Hoc Committee's purpose of developing a plan for grade configuration and school facilities recommendations.

C. PRIMARY GRADES WORLD LANGUAGE

Recommended Motion: that the Board discontinue grades K-1 world language for the remainder of the 2016-2017 school year due to a dearth of certified/qualified candidates as recommended by the CAPE subcommittee.

Recommended Motion: that the Board discontinue world language in grades K-2 for the 2017-2018 academic year in order to provide instructional time to meet the rigors of new science and social studies standards as recommended by the CAPE subcommittee.

D. PROGRAM OF STUDIES

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

E. SUPERINTENDENT'S 2017-2018 BUDGET PRESENTATION

Recommended Action: that the Board receive the 2017-2018 budget proposal as presented by Superintendent John W. Barile.

UPCOMING EVENTS

XIII. ADJOURNMENT