BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

BROOKFIELD HIGH SCHOOL MEDIA CENTER REGULAR MEETING, WEDNESDAY, MARCH 6, 2024

7:00 P.M. rvdAGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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. BOARD RECOGNITION

The Superintendent would like to thank the Board for all of their hard work during Board of Education appreciation month

VI. STUDENT REPRESENTATIVE REPORT- AVA CANTONE

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 2/21/2024 EXHIBIT A
Special Meeting- 2/27/2024 EXHIBIT B

IX. <u>SUPERINTENDENT'S UPDATE</u>

X. SUBCOMMITTEE REPORTS

Finance- 2/21/2024 EXHIBIT C
Policy/Communications-2/21/2024 EXHIBIT D

XI. CONSENT AGENDA

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

NEW HIRES

<u>Tatiana Diaz</u> (1.0) School Psychologist CLES effective 4/1/2024 David Boyd (1.0) Custodian – Night WMS effective 3/18/2024 Brookfield Board of Education – Regular Meeting Agenda Wednesday, March 6, 2024 Page 2 of 2

Consent agenda cont'd

RESIGNATIONS

Mary Ellen Powers (0.5) Occupational Therapist WMS/BHS effective 3/22/2024.

Madison Marek (1.0) World Language Teacher, WMS. Effective 3/4/2024.

Sarah Lynch (1.0) Human Resource Coordinator TSO effective 4/1/2024

Lauren Stevens (1.0) ABA Paraprofessional BHS effective 3/15/2024

Financials- January, 2024

EXHIBIT E

XII. NEW BUSINESS

INSTRUCTIONAL COACHES UPDATE

<u>Recommended Action:</u> that the Board receive a report from Assistant Superintendent Dr. Anna Mahon, and Director of Instruction Deb Farias on the daily roles and responsibilities of Instructional Coaches.

XIII. OLD BUSINESS

BOARD OF EDUCATION'S 2024-2025 ADOPTED BUDGET

<u>Recommended Action:</u> that the Board continue its discussion on the Board of Education's 2024-2025 adopted budget, if needed.

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3 MAIN POINTS

UPCOMING EVENTS

XIV. EXECUTIVE SESSION ANTICIPATED

<u>Recommended Motion</u>: that the Board of Education enter into a discussion regarding the Board's self-evaluation.