

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
SPECIAL MEETING, MONDAY, MARCH 12, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER
6:30 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. WRITTEN CORRESPONDENCE

VI. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 2/21/18
Special Meeting- 3/8/18

EXHIBIT A
EXHIBIT A1

VII. SUPERINTENDENT'S UPDATE

VIII. SUBCOMMITTEE REPORTS

Policy/Communications- 2/21/18
CAPE- 2/27/18
Strategic Facilities Steering Committee Update

EXHIBIT B
EXHIBIT C

IX. CONSENT AGENDA

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

RESIGNATIONS:

Cheryl Mammen, (1.0) Special Education Department Chair at CES/HHES. Effective 3/9/18 to take a position in another district.

X. NEW BUSINESS

A. ROBOTICS TRIP

Recommended Motion: that the Board approve a trip for Robotics to attend the Robotics New England Championship in Boston, MA (by qualification) from Wednesday, April 11, 2018 to Saturday, April 14, 2018 as requested by BHS Robotics Advisor Scott Zucca. **EXHIBIT D**

B. SECRETARIES CONTRACT

APPROVAL OF SECRETARIES CONTRACT

Recommended Motion: that the Board approve the terms of the 3-year agreement between the Brookfield Board of Education and the Brookfield Secretaries Association from July 1, 2017- June 30, 2020.

C. NURSES CONTRACT

APPROVAL OF NURSES CONTRACT

Recommended Motion: that the Board approve the terms of the 3-year agreement between the Brookfield Board of Education and the Brookfield Nurses Association from July 1, 2017-June 30, 2020.

D. LEAVE OF ABSENCE REQUEST

Recommended Motion: that the Board approve the leave request of Sarah Bengtson as recommended by the Superintendent of Schools for the 2018-2019 school year - consistent with the provisions of Article 12, Section 1. of the July 1, 2017 - June 30, 2020 Collective Bargaining Agreement between The Brookfield Board of Education and The Brookfield Education Association.

E. 5 YEAR STRATEGIC PLANNER

Recommended Action: that the Board receive the 5-year Strategic Planner as presented by Superintendent Dr. John Barile.

EXHIBIT E

F. REORGANIZATION PROPOSAL

Recommended Action: that the Board receive a re-organization proposal from Superintendent, Dr. John W. Barile. Possible motions.

UPCOMING EVENTS

XI. ADJOURNMENT

Recommended Motion: that the Board adjourn its regular meeting.