

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, JANUARY 2, 2019
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 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.

VI. STUDENT REPRESENTATIVE- MADELINE O'CONNOR

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 12/19/18

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

X. COMMITTEE REPORTS

CAPE- 12/18

Policy- 12/19

EXHIBIT B

EXHIBIT C

XI. CONSENT AGENDA

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

NEW HIRES:

David Giddings, 1.0 Para Educator at HHES. Effective 1/2/19. To replace Audrey Lappin who transferred to CES.

RESIGNATIONS:

Kenneth Silva, 1.0 Head Custodian at BHS. Effective 12/21/18. Took a position with another school district

RETIREMENTS:

Deirdre Mach, 1.0 Para Educator at WMS. Effective 12/31/18 after 33 years with Brookfield Public Schools.

XII. NEW BUSINESS

A. ADOLESCENT SLEEP PRESENTATION

Recommended Action: that the Board receive a presentation from Dr. Craig Canapari regarding adolescent sleep.

B. ESTABLISHMENT OF AD HOC SUBCOMMITTEE

Recommended Motion: that the Board establish an Ad Hoc subcommittee to study healthy school start times.

C. PROGRAM OF STUDIES

Recommended Motion: that the Board approve the 2019-2020 Brookfield High School Program of Studies which includes the addition of AP Seminar, AP Research, International Business, STEM Technology A - 3D Modeling and Printing, STEM Technology B - Materials Processing, Tools and Techniques, Orchestra, Percussion Workshop, Algebra II B, Scientific Research, Human Geography, and American Sign Language. **EXHIBIT D-G**

D. DISCUSSION AND POSSIBLE ACTION CONCERNING DISTRICT DATA SHARING AGREEMENTS

Recommended Motion: that the Brookfield Board of Education authorize the Board's Director of Technology to negotiate data sharing agreements with appropriate third party vendors and execute said agreements subject to the review of the Superintendent or his designee prior to execution.

XIII. OLD BUSINESS

A. 2019-2020 SCHOOL CALENDAR

Recommended Motion: that the Board approve the 2019-2020 school calendar as modified by the Board and as recommended by Superintendent Dr. John Barile. **EXHIBIT H**

B. PRIORITIZED 19-20 AND UPDATED 10-YEAR PRIORITIZED CAPITAL PROJECTS DISCUSSION/POSSIBLE APPROVAL

Recommended Action: that the Board continue its discussion of the 19-20 and updated 10-year Prioritized Capital Projects List. **EXHIBIT I**

C. REVIEW OF THE SUPERINTENDENT'S PROPOSED 2019-2020 BUDGET

Recommended Action: that the Board continue its review and discuss the 2019-2020 proposed budget as presented by Superintendent Dr. John W. Barile.

D. NEW SCHOOL BUILDING PROJECT

Recommended Action: that the Board receive an update on the new school building project.

3 MAIN POINTS

UPCOMING EVENTS

XIV. ADJOURNMENT

