

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, JANUARY 3, 2018**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. STUDENT SPOTLIGHT- CENTER SCHOOL**

**V. 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**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

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

Special Joint Meeting- 12/18/17  
Regular Meeting- 12/20/17

**EXHIBIT A**  
**EXHIBIT B**

**IX. SUPERINTENDENT'S UPDATE**

**X. COMMITTEE REPORTS**

Personnel & Negotiations- 12/18/17  
CAPE- 12/19/17  
Strategic Facilities Steering Committee-12/20/17

**EXHIBIT C**  
**EXHIBIT D**  
**EXHIBIT E**

**XI. CONSENT AGENDA**

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

No personnel to report  
November Financials

**EXHIBIT F**

**XII. NEW BUSINESS**

Recommended Motion: that the Board approve a budget transfer in the amount of \$457,000 from the Salary, Health Benefits, Medicaid, and Excess Cost accounts to the Workers Compensation, Disability Insurance, and Special Education Tuition accounts.

**XIII . OLD BUSINESS**

**A. 2018-2019 SCHOOL CALENDAR**

Recommended Motion: that the Board approve the 2018-2019 school calendar as recommended by Superintendent Dr. John Barile. **EXHIBIT G**

**B. 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**

**C. SPENDING REDUCTIONS**

Recommended Action - that the Board continue its discussion on the 17-18 spending reductions in order to mitigate the additional Special Education costs.

**D. REVIEW OF THE SUPERINTENDENT'S PROPOSED 2018-2019 BUDGET**

Recommended Action: that the Board review the 2018-2019 proposed budget as presented by Superintendent Dr. John W. Barile.

**UPCOMING EVENTS**

**XIV. ADJOURNMENT**