

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, JANUARY 8, 2020
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.

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- 12/18/19

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. COMMITTEE REPORTS

Finance- 12/16/19

Policy- 12/18/19

EXHIBIT B

EXHIBIT C

X. CONSENT AGENDA

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

RETIREMENTS:

Judy Grady, (1.0) Para-Educator at WMS. Effective 12/13/19 after 4+ years at Whisconier Middle School.

RESIGNATIONS:

Cyndi DeMaglie, (1.0) Payroll Coordinator at TSO. Effective 2/3/20 after 17+ years with the district. For personal reasons.

Jeffrey Martorelli, (1.0) Head Custodian at BHS. Effective 12/20/19 for personal reasons.

XI. NEW BUSINESS
POLICIES

A. POLICY #3451, PETTY CASH

Recommended Motion: that the Board approve Policy #3451, Petty Cash, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT D**

B. POLICY #3542, FOOD SERVICE

Recommended Motion: that the Board approve Policy #3542, Food Service, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT E**

C. POLICY #3542.31, FREE AND REDUCED LUNCH

Recommended Motion: that the Board approve Policy #3542.31, Free and Reduced Lunch, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT F**

XII. OLD BUSINESS

A. REVIEW OF THE SUPERINTENDENT’S PROPOSED 2020-2021 BUDGET

Recommended Action: that the Board continue its review and discuss the 2020-2021 proposed budget as presented by Superintendent Dr. John W. Barile.

B. NEW SCHOOL BUILDING PROJECT

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

3 MAIN POINTS

UPCOMING EVENTS

XIII. ADJOURNMENT