

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, DECEMBER 4, 2019
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

The special chorus will perform the National Anthem

Special Chorus along with Choir Director John Lamendola and Band Director Stephen St. George will have their students perform.

III. ROLL CALL- WELCOME NEW BOARD MEMBERS

ELECTION OF OFFICERS

1. Recommended Motion: that the Board accept nominations for the office of Chairman of the Brookfield Board of Education.
2. Recommended Motion: that the Board accept nominations for the office of Vice Chairman of the Brookfield Board of Education.
3. Recommended Motion: that the Board accept nominations for the office of Secretary of the Brookfield Board of Education.

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:

Budget Roundtable- 11/6/19
Regular Meeting- 11/6/19
Special Joint Meeting-BOE & MBC- 11/19/19
Board Retreat- 11/20/19

EXHIBIT A
EXHIBIT B
EXHIBIT C
EXHIBIT D

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Facilities-11/6/19 (verbal report given at the 11/6/19 BOE meeting)
Finance- 11/11/19
Healthy School Start Times-11/13/19
Security Task Force- 11/15/19
CAPE- 11/19/19

EXHIBIT E
EXHIBIT F
EXHIBIT G
EXHIBIT H
EXHIBIT I

X. CONSENT AGENDA

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

RETIREMENTS:

Diane Holmes, (1.0) Secretary at BHS. Effective 1/3/20 after 10 Years at Brookfield High School.

NEW HIRES:

Jeffery Martorelli, (1.0) Head Custodian at BHS. Effective 12/2/19.

TERMINATIONS:

Christopher Val, (1.0) Para - Educator at BHS. Effective 11/7/29

XI. NEW BUSINESS

A. BOARD SUBCOMMITTEES

Recommended Motion: that the Board discuss and approve its subcommittee structure and other Board representation (Magnet School, BEF, Education Connection, Brookfield Cares, RBAC, MBC) from January-June, 2020.

EXHIBIT J

B. SPECIAL EDUCATION COST OVERRUNS

Recommended Action: that the Board discuss the 2019-2020 Special Education cost overruns.

C. SUPERINTENDENT'S 2020-2021 BUDGET PROPOSAL

Recommended Action: that the Board receive the 2020-2021 budget proposal as presented by Superintendent Dr. John W. Barile.

XII. OLD BUSINESS

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