

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, DECEMBER 7, 2016**  
**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

**III. ROLL CALL**

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

**IV. STUDENT SPOTLIGHT-WHISCONIER MIDDLE SCHOOL**

The Board and Superintendent would like to spotlight the students from Whisconier Middle School who will share the student writing celebration.

**V. PUBLIC COMMENT**

**VI. STUDENT REPRESENTATIVE**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 11/16/16

**EXHIBIT A**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

BFC 11/14/16  
Policy 11/16/16  
Ad Hoc Update

**EXHIBIT B**  
**EXHIBIT C**

**XI. CONSENT AGENDA**

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

**RESIGNATIONS:**

Sara Brown-Surmolian, (1.0) School Social Worker at WMS. Effective 12/2/16. For personal reasons.

Gregory Clark, (1.0) Science Teacher at BHS. Effective 11/23/16. For personal reasons.

Jennifer Kaloupek, (1.0) Athletic Trainer at BHS. Effective 12/9/16. Took a position in another district.

**EXTENDED LOA:**

Amy Plourde, (1.0) English Teacher at BHS. Extended LOA Effective 12/6/16 through the end of the school year for child rearing.

**XII. NEW BUSINESS**

**A. 2017-2018 SCHOOL CALENDAR**

Recommended Action: that the Board receive an initial draft the 2017-2018 school calendar as recommended by Superintendent John Barile.

**EXHIBIT D**

**(To be distributed at BOE meeting)**

**B. 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) from January-June, 2017.

**EXHIBIT E**

**C. ANTICIPATED GRANT FUNDING**

Recommended Action: that the Board receive a report on Anticipated Grant Funding from Director of Business and Operations Ken Post.

**EXHIBIT F**

**UPCOMING EVENTS**

**XIII. ADJOURNMENT**