

Policy/Communications

MINUTES

Brookfield Town Hall TSO Curriculum Room

Wednesday, April 19, 2023

6:00 PM

Mrs. Brooks called the Policy/Communications subcommittee meeting to order at 6:05 pm

Present: Debbie Brooks, Amy Foster, Sharon Butow, Superintendent Dr. John Barile, Assistant Superintendent Dr. Anna Mahon, BHS Principal Marc Balanda and Lisa Gramling

APPROVAL OF MINUTES

D. Brooks moved, S. Butow seconded, and the subcommittee voted unanimously to approve the minutes from the February 15, 2023 Policy/Communications subcommittee meeting.

PUBLIC COMMENT

None

POLICY

OLD BUSINESS

The subcommittee continued its discussion of Policy #6162.51, Survey of Students After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted unanimously to bring the highlighted version of Policy #6162.51, Survey of Students to the full Board for a final reading, pending approval from Attorney Murphy.

POLICY

NEW BUSINESS

POLICY #6146.1, GRADING/ASSESSMENT SYSTEMS, WEIGHTED GRADES, POLICY #6141.52, CHALLENGING CURRICULUM (CRITERIA FOR IDENTIFICATION OF ELIGIBLE GRADE 8, 9 STUDENTS, POLICY #6141.51, ADVANCED COURSES OR PROGRAMS, ELIGIBILITY CRITERIA FOR ENROLLMENT AND POLICY #6146, GRADUATION REQUIREMENTS

The subcommittee discussed policies Policy #6146.1, Grading/Assessment Systems, Weighted Grades, Policy #6141.52, Challenging Curriculum (Criteria for Identification of Eligible Grade 8, 9 Students, and Policy #6141.51, Advanced Courses or Programs, Eligibility Criteria for Enrollment. After an overview from Assistant Superintendent Dr. Anna Mahon and BHS Principal Marc Balanda, D. Brooks moved, A. Foster seconded, and the subcommittee voted unanimously to bring all three required policies to the full Board for a first reading on May 3, 2023.

The subcommittee discussed Policy #6146, Graduation Requirements. After an overview from Assistant Superintendent Dr. Anna Mahon and BHS Principal Marc Balanda, D. Brooks moved, A. Foster seconded, and the subcommittee voted unanimously to delete the old Brookfield version of Policy and Regulation #6146, and adopt CAFE's version for a first reading by the full Board on May 3, 2023.

PUBLIC COMMENT POLICIES/BYLAWS

The subcommittee discussed Policy & Regulation Policy #1120, Public Participation. After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted unanimously to send Policy & Regulation Policy #1120, Public Participation to the full Board, as amended, for a first reading on May 3, 2023.

The subcommittee discussed Bylaw #9325, Meeting Conduct. After discussion, D. Brooks moved, A. Foster seconded, and the subcommittee voted unanimously to delete Brookfield's version of Bylaw #9325, and adopt CAFE's version and bring it to the full Board for a first reading on May 3, 2023.

COMMUNICATIONS

The subcommittee briefly discussed the budget flyer and State of the District.

Without objection, Mrs. Brooks adjourned the meeting at 7:14pm

Respectfully Submitted,

Lisa Gramling, Board Clerk