

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, APRIL 19, 2017
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 ELEMENTARY SCHOOL

The Board and Superintendent will spotlight the students from Center Elementary 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 REPORT

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 3/22/17

Special Meeting- 4/4/17

EXHIBIT A

EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

SUBCOMMITTEE REPORTS

B & FC- 3/13/17

Policy- 3/22/17

Ad Hoc Update

EXHIBIT C

EXHIBIT D

X. CONSENT AGENDA

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

RETIREMENTS:

Peter Kalichman, (1.0) Math Teacher at BHS. Effective at the end of the 2016-2017 school year, after 15 years of service in Brookfield.

RESIGNATIONS:

Sarah Jones, (1.0) School Social Worker at HHES. Effective at the end of the 2016-2017 school year, for personal reasons.

Casey Mecca, (1.0) Social Studies Teacher at BHS. Effective at the end of the 2016-2017 school year, for personal reasons.

Kelli Mohan, (1.0) Science Teacher at BHS. Effective at the end of the 2016-2017 school year. Will not return after a 1 Year leave of absence.

Financials- February, 2017

EXHIBIT E

XI. NEW BUSINESS

A. ODYSSEY OF THE MIND TRIP TO MICHIGAN STATE UNIVERSITY

Recommended Motion: that the Board approve a trip for Odyssey of the Mind to represent the state at World Finals at Michigan State University, Wednesday, May 24th to Sunday, May 28th, 2017 as requested by Odyssey of the Mind Coordinator Dr. Ben Jordan. **EXHIBIT F**

B. SEAPERCH TRIP TO GEORGIA TECH

Recommended Motion: that the Board approve a trip for two students to have an overnight field trip to attend National Finals at Georgia Tech from Friday, May 19th to Saturday, May 20th as requested by SeaPerch Coordinator Dr. Ben Jordan. **EXHIBIT G**

C. DISCUSSION OF AND POSSIBLE ACTION UPON RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS CONCERNING THE INSTITUTION OF TEACHER NONRENEWALS PURSUANT TO CONNECTICUT GENERAL STATUTES SECTION 10-151.

Recommended Motion: that the Board move that, pursuant to Connecticut General Statutes Section 10-151, the Brookfield Board of Education non-renew the teaching contract of the non-tenured teachers listed in Exhibit H at the end of the 2016-17 school year as recommended by the Superintendent, and;

further move that the Superintendent be directed to communicate this action of the Board in writing to the non-tenured teachers listed in Exhibit H and that the Superintendent be authorized to respond on behalf of the Board to any requests for a hearing, if required by law, or for other data which may be forthcoming from the teacher and/or his/her representative pursuant to applicable provisions of Connecticut General Statutes Section 10-151; and that the Superintendent be directed that any response to a request for a hearing, if a hearing is required by law, indicate that such hearing is to be before the Board or, at the Board's discretion, a subcommittee of the Board. **EXHIBIT H**

D. DISCUSSION OF 2017-2018 BUDGET CONSIDERATIONS/ANTICIPATED MOTION

Recommended Action: that the Board discuss 2017-2018 budget considerations.

UPCOMING EVENTS

XIII. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy and negotiations with respect to collective bargaining and attorney-client privilege /payroll dispute