

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 18, 2022
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER- Meetings begin promptly at 7:00 pm

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- WHISCONIER MIDDLE SCHOOL

V. STUDENT REPRESENTATIVE REPORT

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 5/4/2022

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Facilities-5/4/2022

Finance- 5/9/2022

CAPE- 5/11/2022

EXHIBIT B

EXHIBIT C

EXHIBIT D

X. CONSENT AGENDA

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

TITLE CHANGE

Dr. Dave Pepsoski- 1.0 Interim Principal at HHES to Principal, effective 7/1/2022.

Dr. Danielle Rudl- 1.0 Interim Assistant Principal at HHES to Assistant Principal, effective 7/1/2022.

NEW ASSIGNMENT

Deb Farias- 1.0 Director of Instruction, District, to Principal at CES, replacing Mary Rose Dymond, effective 7/1/2022.

NEW HIRE

Anna Mahon- 1.0 Assistant Superintendent replacing Dr. Maureen Ruby. Effective 8/1/2022.

April Financials

EXHIBIT E

XI. NEW BUSINESS

A. LAST DAY OF SCHOOL FOR THE 2021-2022 SCHOOL YEAR

Recommended Motion: that the Board move to establish the last day of school for the 2021-2022 school year as Friday, June 17, 2022 (early dismissal), as recommended by Superintendent Dr. John Barile.

B. 2022-2023 BOARD OF EDUCATION MEETING DATES

Recommended Motion: that the Board approve the 2022-2023 Board of Education meeting dates. **EXHIBIT F**

C. SUBCOMMITTEE MEETING SCHEDULE/JULY-DECEMBER 2022

Recommended Motion: that the Board approve the subcommittee meeting schedule from July- December 2022. **EXHIBIT G**

D. APPROVAL OF IDEA GRANT APPLICATION

Recommended Motion: that the Board approve the annual submission of the district IDEA Grant as required by State law.

XII. OLD BUSINESS

A. TITLE IX POLICY

Recommended Motion: that the Board approve Policy #4000 (5145.44), Title IX, for a final reading as recommended by the Policy/Communications subcommittee. First reading was April 6, 2022. **EXHIBIT H**

B. BOARD OF EDUCATION'S BUDGET ESTIMATE 2022-2023

Recommended Action: that the Board continue its discussion on the Board of Education's 2022-2023 adopted budget, if necessary.

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.

UPDATED PROCEDURES REGARDING PUBLIC COMMENT:

Individuals wishing to participate in public comment must sign up prior to 7:00 p.m.

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

Recommended Action: that the Board receive an update on the Candlewood Lake Elementary School building project.

3 MAIN POINTS

UPCOMING EVENTS

XIII. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's evaluation, unaffiliated salaries & contracts.