

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MARCH 20, 2019
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
REVISED AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT-HUCKLEBERRY HILL ELEMENTARY SCHOOL

The Board and Superintendent would like to spotlight Huckleberry Hill 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- 3/6/19
Special Meeting- 3/12/19

EXHIBIT A
EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Facilities- 3/6/19
Finance- 3/11/19

EXHIBIT C
EXHIBIT D

XI. CONSENT AGENDA

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

NEW HIRES:

Thomas Salvatore, 1.0 Para-Educator at WMS. Effective 3/20/19. Replacing Heather Luizzi who resigned.

TRANSFERS:

Wesley Marchena, 0.7 Music Teacher at CES will transfer to a 1.0 Music Teacher at HHES. Effective 3/18/19. Replacing Lynn Orzolek, who retired.

Carol Ann D'Arcangelo, 1.0 Secretary at TSO will be transferring to BHS to be the Principal Secretary. Effective 3/25/19. Replacing L. Genovese who moved to the AP Secretary role.

XII. NEW BUSINESS

A. ODYSSEY OF THE MIND TRIP

Recommended Motion: that the Board approve a trip for the Odyssey of the Mind Team to travel to Michigan State University in East Lansing, MI from Tuesday, May 21, 2019-Sunday, May 26, 2019 to participate in the World Finals Competition as requested by Odyssey of the Mind Advisor Sara Almeida. **EXHIBIT D1**

B. NEXT GENERATION ACCOUNTABILITY REPORT 17-18

Recommended Action: that the Board receive the 17-18 Next Generation Accountability report from Assistant Superintendent Dr. Maureen Ruby. **EXHIBIT E**

C. WALKTHROUGH PROTOCOL UPDATE

Recommended Action: that the Board receive an update on district walkthrough protocol as presented by Director of Instruction Mrs. Deb Farias.

D. DISTRICT TECHNOLOGY UPDATE

Recommended Action: that the Board receive an update regarding district technology and the technology committee as presented by Director of Technology Eric Conklin.

E. LETTER TO THE MUNICIPAL BUILDING COMMITTEE

Recommended Motion: that the Board authorize the Board Chairman to send a letter to the Municipal Building Committee regarding Tecton Associates.

F. EDUCATIONAL SPECIFICATIONS NEW SCHOOL PROJECT DRAFT

Recommended Action: that the Board receive the DRAFT Educational Specifications for the new elementary school project from Superintendent Dr. John Barile in preparation for formal Board of Education approval on April 3, 2019. **EXHIBIT F**

XIII. OLD BUSINESS

A. BOARD OF EDUCATION'S BUDGET ESTIMATE 2019-2020

Recommended Action: that the Board continue its discussion on the Board of Education's 2019-2020 adopted budget estimate

B. NEW SCHOOL BUILDING PROJECT

Recommended Action: that the Board receive an update on the new school building project.

3 MAIN POINTS

UPCOMING EVENTS

XIV. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing a confidential student matter.