BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING - WEDNESDAY, NOVEMBER 30, 2022 BROOKFIELD HIGH SCHOOL MEDIA CENTER

7:00 p.m. AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT

The Board of Education welcomes public comment. Each speaker shall have up to three minutes to provide input to the Board. At the start of each regular meeting, a maximum of 20 minutes is allotted for comment on any item included on the agenda for that meeting. At the end of each regular meeting, time is allotted for comment on any item which is within the Board's jurisdiction, which would also include overflow time for individuals who were not able to speak in the initial 20 minute time slot. Discussion of school personnel or of individual members of the Board shall not be considered appropriate.

V. <u>STUDENT REPRESENTATIVE- KAITLYN ZEZZA</u>

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Budget Roundtable- 11/16/2022 EXHIBIT A
Regular Meeting- 11/16/2022 EXHIBIT B

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Facilities- 11/14/2022 EXHIBIT C
Finance- 11/21/2022 EXHIBIT D

X. CONSENT AGENDA

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

NEW HIRES

Kristina Henderson (1.0) Para at HHES, effective 11/21/2022, open position.

<u>Laurie Hafkemeyer</u> (1.0) Long Term Teacher sub at HHES for Stephanie Lounsbury, effective 11/7/2022

Katelyn Hackenburg (1.0) Long Term Spanish sub at WMS for Clara Juncadella, effective 12/1/2022

CONSENT AGENDA CONTINUED

RESIGNATIONS

Kathleen Sokolowski (1.0), SPED Teacher at BHS, effective 12/28/2022, personal reasons

RETIREMENTS

Ken Post (1.0) - Director of Business Operations, effective 9/30/2023 after 7 years of service.

XI. <u>NEW BUSINESS</u>

A. 2023-2024 SCHOOL CALENDAR

Recommended Action: that the Board receive a draft copy of the 2023-2024 school calendar as proposed by Superintendent Dr. John Barile. **EXHIBIT E**

B. DEVEREUX STUDENT STRENGTHS ASSESSMENT (DESSA)

<u>Recommended Action</u>- that the Board receive a presentation on the Devereux Student Strengths and Assessment (DESSA) as presented by Assistant Superintendent Dr. Anna Mahon and Special Education Director Amy DeNicola-Hickman.

XII. OLD BUSINESS

A. POLICY #6161.3- COMPARIBILITY OF SERVICE

<u>Recommended Motion</u>: that the Board approve the deletion of existing Policy #6161.3 Comparability of Service and adopt CABE's version for a final reading as recommended by the Policy/Communications subcommittee. First reading was on October 19, 2022. **EXHIBIT F**

B. NEW POLICY #6172.4- TITLE I

<u>Recommended Motion</u>: that the Board approve new policy #6172.4, Title I, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on October 19, 2022.

EXHIBIT G

CANDLEWOOD LAKE ELEMENTARY SCHOOL PROJECT UPDATE

<u>Recommended Action</u>: that the Board discuss the Candlewood Lake Elementary School building project.

PUBLIC COMMENT

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3 MAIN POINTS

UPCOMING EVENTS

XIII. EXECUTIVE SESSION ANTICIPATED

<u>Recommended Motion</u>: that the Board enter into executive session for the purpose of discussing the Superintendent's goals.