BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools BROOKFIELD HIGH SCHOOL MEDIA CENTER REGULAR MEETING, WEDNESDAY, DECEMBER 6, 2023 7:00 P.M. AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Special Chorus along with Choir Director John Lamendola and Band Director Stephen St. Georges will have their students perform.

III. ROLL CALL- WELCOME NEW BOARD MEMBERS

ELECTION OF OFFICERS

- 1. <u>Recommended Motion</u>: that the Board accept nominations for the office of Chairman of the Brookfield Board of Education.
- 2. <u>Recommended Motion</u>: that the Board accept nominations for the office of Vice Chairman of the Brookfield Board of Education.
- 3. <u>Recommended Motion</u>: that the Board accept nominations for the office of Secretary of the Brookfield Board of Education.

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, individualized students or of individual members of the Board is prohibited.

V. STUDENT REPRESENTATIVE- AVA CANTONE

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 11/15/2023	EXHIBIT A
Special Meeting- 11/20/2023	EXHIBIT B
Special Meeting- 11/27/2023	EXHIBIT C
Special Meeting- 12/2/2023	EXHIBIT D

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Finance- 11/13/2023	EXHIBIT E
Policy/Communications- 11/15/2023	EXHIBIT F
Personnel & Negotiations- 11/29/2023	EXHIBIT G
Security Task Force- 11/30/2023	EXHIBIT H

X. CONSENT AGENDA

<u>Recommended Motion:</u> that the Board approve the items listed on the consent agenda as recommended:

NEW HIRES

Ashley Pilner (1.0) 2023-2024 ABA Para – 1 year position (CLES), effective 12/11/2023, new position (currently funded from Title I money).

TRANSFERS

<u>Katie Mahoney</u> (1.0) transferred from Para (CLES) to ABA Para (WMS), effective 12/11/2023 <u>Jen Ryan</u> (1.0) transferred from SPED Para – Pre K to Para – K (CLES), effective 9/5/2023

October Financials **EXHIBIT I**

XI. <u>NEW BUSINESS</u>

A. BOARD OF EDUCATION SUBCOMMITTEE MEETING DATES- JAN-JUNE 2024

Recommended Motion: that the Board discuss and approve its subcommittee structure and other Board representation (Magnet School, BEF, Education Connection, Brookfield Cares, RBAC, MBC) from January-June, 2024.

EXHIBIT J

B. SUPERINTENDENT'S 2024-2025 BUDGET PROPOSAL

Recommended Action: that the Board receive the 2024-2025 budget proposal as presented by Superintendent Dr. John W. Barile.

XII. OLD BUSINESS

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 to discuss strategy and negotiations as it relates to collective bargaining.