

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MAY 2, 2018**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. RECOGNITION OF STAFF AND STUDENTS**

Chairman Colette Sturm, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 7<sup>h</sup> to May 11<sup>th</sup>, 2018 as “Teacher and Staff Appreciation Week”.

Chairman Colette Sturm, on behalf of the Brookfield Board of Education, will read a proclamation designating May 6<sup>th</sup> as “School Nurses Day”.

HHES Spotlight- Heart Healthy Month

The Board and Superintendent would like to recognize the students who participated in the 11<sup>th</sup> Annual HRRA (Housatonic Resource Recovery Authority) annual poster contest.

**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- 4/25/18  
Special Meeting- 4/26/18 3:00 pm  
Special Meeting- 4/26/18 5:00 pm

**EXHIBIT A**  
**EXHIBIT B**  
**EXHIBIT C**

**IX. SUPERINTENDENT’S UPDATE**

**X. SUBCOMMITTEE REPORTS**

CAPE- 4/24/18

Policy/Communications- 4/25/18

Strategic Facilities Update

**EXHIBIT D**

**EXHIBIT E**

**XI. CONSENT AGENDA**

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

**RESIGNATIONS:**

Amy Plourde, (1.0) English Teacher at BHS. Effective at the end of the 2017-2018 School Year.

Joy Sheeran, (1.0) Art Teacher at BHS. Effective at the end of the 2017-2018 school year.

Karla Solis, (1.0) Spanish Teacher at HHES. Effective at the end of the 2017-2018 School Year.

**RETIREMENTS:**

May Blankenship, (1.0) Fifth Grade Teacher at WMS will retire after 34 years of service in Brookfield. Effective at the end of the 2017-2018 school year.

**XII. NEW BUSINESS**

**ADOPTION/APPROVAL OF TEACHERS COLLEGE UNITS OF STUDY READING FOR GRADES 6-8.**

Recommended Motion: that the Board adopt/approve the changes to the Teachers College Units of Study Reading for Grades 6-8 as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Maureen Ruby.

**STUDENT DATA PRIVACY POLICY**

Recommended Motion: that the Board approve Policy#3520.13 Student Data Protection and Privacy/Cloud-Based Issues for a first reading as recommended by the Policy subcommittee.

**EXHIBIT F**

**APPROVAL OF IDEA GRANT APPLICATION**

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

**Upcoming Events**

**XIII. ADJOURNMENT**