

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, FEBRUARY 19, 2020**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. STUDENT SPOTLIGHT- BHS**

Brookfield High School will highlight ASL

Ron Jaffe from Brookfield CARES will present developmental asset preliminary data

**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 1/22/2020

Special Joint Meeting- 2/13/2020

**EXHIBIT A**

**EXHIBIT B**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

Policy/Communications- 1/22/2020

CAPE- 1/28/2020

Finance- 2/10/2020

Personnel & Negotiations- 2/10/2020

Healthy School Start Times- 2/11/2020

Facilities- 2/13/2020

**EXHIBIT C**

**EXHIBIT D**

**EXHIBIT E**

**EXHIBIT F**

**EXHIBIT G**

**EXHIBIT H**

**XI. CONSENT AGENDA**

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

**RETIREMENTS:**

Halton Afholderbach, (1.0) Head Custodian at WMS. Effective 2/13/2020 after 4+ years with Brookfield Public Schools.

**NEW HIRES:**

Anthony Barletta, (1.0) Para-Educator at BHS. Effective 1/28/2020. Replacing Christopher Val.

Karen Howe, (1.0) Secretary at BHS. Effective 2/3/2020. Replacing Diane Holmes who retired.

**TRANSFERS/NEW ASSIGNMENTS:**

Heather Berner, (1.0) Payroll Coordinator at TSO. Effective 2/3/2020. Replacing Cyndi DeMaglie, who retired.

December Financials

**EXHIBIT I**

January Financials

**EXHIBIT J**

**XII. NEW BUSINESS**

**A. DELETE POLICY #4118.52, USE OF WEB TOOLS- REPLACE WITH CABE POLICY #4118.51, SOCIAL NETWORKING AND CABE POLICY #4118.4, ELECTRONIC MAIL**

Recommended Motion: that the Board approve the deletion of Policy #4118.52, Use of Web Tools, and replace it with CABE Policy #4118.51, Social Networking, and CABE Policy #4118.4, Electronic Mail for a first reading as recommended by the Policy/Communications subcommittee.

**EXHIBIT K**

**B. POLICY #4118.5, ACCEPTABLE COMPUTER NETWORK USE**

Recommended Motion: that the Board approve the revisions to Policy #4118.5, Acceptable Computer Network Use for a first reading as recommended by the Policy/Communications subcommittee.

**EXHIBIT L**

**C. POLICY #4118.6, CELL PHONE DISTRICT-ISSUED COMMUNICATION DEVICE**

Recommended Motion: that the Board approve the revisions to Policy #4118.6, Cell Phone District-Issued Communication Device for a first reading as recommended by the Policy/Communications subcommittee.

**EXHIBIT M**

**D. PROPOSED REVISIONS TO THE PROGRAM OF STUDIES**

Recommended Motion: that the Board approve the proposed revisions to the Program of Studies as recommended by the CAPE subcommittee, Assistant Superintendent Dr. Maureen Ruby and BHS Principal Marc Balanda.

**EXHIBIT N**

### **XIII. OLD BUSINESS**

#### **A. POLICY #3451, PETTY CASH**

Recommended Motion: that the Board approve Policy #3451, Petty Cash, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on January 8, 2020. **EXHIBIT O**

#### **B. POLICY #3542, FOOD SERVICE**

Recommended Motion: that the Board approve Policy #3542, Food Service, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on January 8, 2020. **EXHIBIT P**

#### **C. POLICY #3542.31, FREE AND REDUCED LUNCH**

Recommended Motion: that the Board approve Policy #3542.31, Free and Reduced Lunch, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on January 8, 2020. **EXHIBIT Q**

#### **D. POLICY #4117.4 DISMISSAL/SUSPENSION OF NON-TENURED TEACHERS**

Recommended Motion: that the Board approve Policy # 4117.4, Dismissal/Suspension of Non-Tenured teachers for a final reading as recommended by the Policy/Communications subcommittee. First reading was on January 22, 2020. **EXHIBIT R**

#### **E. BIDDING PROCEDURE WAIVER**

Recommended Motion: that the Board waive the bidding requirements set forth in Board Policy 3320 and Regulation 3320.1 and extend its contract with All Star Transportation for a period of two years as recommended by Director of Business and Operations Ken Post.

#### **F. BOARD OF EDUCATION'S ADOPTED BUDGET 2020-2021**

Recommended Action: that the Board continue its discussion on the Board of Education's 2020-2021 adopted budget.

#### **G. 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 to discuss the Superintendent's mid-year goals and strategy and negotiations as it relates to collective bargaining.