

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
SPECIAL MEETING, MONDAY, APRIL 2, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. SPOTLIGHTS AND RECOGNITION

BHS DECA STUDENTS ENGRAVING BUSINESS

The Board and Superintendent would like to recognize and thank Fiona Docherty, Bob Zapor and the students who have established their engraving company.

VISION PROGRAM AT CES- LIONS CLUB PRESENTATION

The Board and Superintendent will hear a brief presentation on the vision program at CES.

BOARD RECOGNITION

The Superintendent would like to thank the Board for all of their hard work during Board of Education appreciation month.

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:

Special Meeting- 3/12/18
Special Meeting with BOF- 3/15/18

EXHIBIT A
EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Finance- 3/12/18

Strategic Facilities 3/19/18

EXHIBIT C

EXHIBIT D

XI. CONSENT AGENDA

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

NEW HIRES:

Judy Sandborn, (1.0) Para-Educator at HHES. Effective 3/12/18. Replacing Lisa Hahne-Smith who became an ABA Para-Educator.

Melissa Labroschiano, (1.0) Principal at HHES. Effective 7/1/18. Replacing Mary Rose Dymond who will move to CES with the retirement of Dr. Salon.

RESIGNATIONS:

Alex Boianghu, (1.0) School Counselor at WMS. Effective at the end of the 2017-2018 school year, after 17 years with Brookfield Public Schools.

February Financials

EXHIBIT E

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 Ames, Iowa from Wednesday, May 23, 2018-Sunday, May 27, 2018 to participate in the World Finals Competition as requested by Odyssey of the Mind Advisor Sara Almeida.

B. SETTING OF THE GRADUATION DATE FOR THE BHS CLASS OF 2018

Recommended Motion: that the Board set the graduation date for the Brookfield High School Class of 2018 for Saturday, June 23, 2018 at 5:30 pm at the O'Neill Center, WCSU.

C. DISCUSSION OF SECURITY TASK FORCE/POSSIBLE MOTION

Recommended Action: that the Board discuss establishing a security task force (possible motion).

D. WMS PROPOSED SEQUENCE OF STUDY CHANGES FOR SOCIAL STUDIES

Recommended Motion: that the Board approve the Whisconier Middle School proposed sequence of study changes for Social Studies as recommended by the CAPE subcommittee.

EXHIBIT F

UPCOMING EVENTS

XIII. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing confidential matters protected by the attorney-client privilege and discussion regarding strategies and negotiations with respect to collective bargaining.

XIV. ADJOURNMENT