

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 1, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA AND SUPERINTENDENT'S RECOMMENDATION

*****For informational purposes, please note that the Board of Education will conduct a statutory Non-Meeting at 6:45 PM for the sole purpose of BEA negotiations.**

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **PUBLIC COMMENT**

V. **STUDENT REPRESENTATIVE**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 9/17/14

EXHIBIT A

X. **SUPERINTENDENT'S UPDATE**

1. Brookfield Cares Forum 10/14/14
2. Other

XI. **COMMITTEE REPORTS**

CAPE- 9/16/14

Policy- 9/17/14

EXHIBIT B

EXHIBIT C

XII. **CONSENT AGENDA**

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

RESIGNATIONS

Renee Cull-Grossenbacher, (1.0) Social Worker at WMS. Effective 10/17/14. Took a position in another school district.

DEGREE CHANGES

Laura Lynch, (1.0) Teacher at CES. Change in degree status from BA+15 step 5 to MA Step 5. Effective 8/22/14.

XIII. NEW BUSINESS

A. DECA TRIP

Recommended Motion: that the Board approve a trip for DECA to travel to Washington, D.C. from Thursday, November 20th-Sunday, November 23rd as recommended by Marketing/Business Teacher, DECA Advisor Pam Garrett and BHS Interim Principal Mark Jewett. **EXHIBIT D**

B. APPROVAL OF TEACHERS CONTRACT

Recommended Motion: that the Board approve the terms of the tentative 2-year agreement between the Brookfield Board of Education and the Brookfield Education Association as discussed in the non-meeting. **EXHIBIT E (to be distributed following the Non- Meeting)**

C. TEXTBOOK APPROVAL

Recommended Motion: that the Board approve the following textbook as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone: Course: French 2 Honors and Academic, Promenades, Second Edition, Mitchell, Mitschke, Tano, 2014. **EXHIBIT F**

D. TEXTBOOK APPROVAL

Recommended Motion: that the Board approve the following textbook as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone: Course: Spanish 2 H, Realidades, Second Edition, Boyles, Met, Sayers, Eubanks, 2014. **EXHIBIT G**

E. TEXTBOOK APPROVAL

Recommended Motion: that the Board approve the following textbook as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone: Course: AP Spanish Language and Culture, Temas, First Edition, Draggett, Conlin, Ehram and Millan, 2014. **EXHIBIT H**

F. TEXTBOOK APPROVAL

Recommended Motion: that the Board approve the following textbook as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone: Course: AP United States History, America's History, Eighth Edition, Henretta, Hinderaker, Edwards, Self, 2014. **EXHIBIT I**

G. APPROVAL OF ON-LINE PERSONAL FINANCE COURSE

Recommended Motion: that the Board approve the On-Line Personal Finance Course/pilot for the spring of 2015 at BHS as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT J**

XIV. OLD BUSINESS

POLICIES

A. Recommended Motion: that the Board approve Policy and Regulation #3270, Gifts and Food for a final reading as recommended by the Policy subcommittee. First reading was on August 20, 2014. **EXHIBIT K**

B. Recommended Motion: that the Board approve Policy #5131.911, Bullying, for a final reading as recommended by the Policy subcommittee. First reading was on August 20, 2014. **EXHIBIT L**

UPCOMING EVENTS

PLC Day- 10/10/14- early dismissal for students
Columbus Day- 10/13/14- schools and offices closed
Brookfield Cares Forum- 10/14/14- 7:00 PM BHS Auditorium
Budget development- ongoing
Next BOE Meeting- 10/15/14

XV. **ADJOURNMENT**

Recommended Motion: There being no further business to conduct, the Board move to adjourn its regular meeting.