

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 4, 2017
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **STUDENT SPOTLIGHT- HUCKLEBERRY HILL SCHOOL**

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- DANIEL BERRYMAN**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

Special Meeting- 9/20/17 6:30 pm
Regular Meeting- 9/20/17

EXHIBIT A
EXHIBIT B

X. **SUPERINTENDENT'S UPDATE**

XI. **SUBCOMMITTEE REPORTS**

Policy- 9/20/17
Strategic Facilities Steering Committee update

EXHIBIT C

XII. **CONSENT AGENDA**

Recommended Motion: that the Board approve the items on the consent agenda as recommended:
NONE

XIII. **OLD BUSINESS**

BYLAWS

A. BYLAW #9325.43

Recommended Motion: that the Board approve Bylaw #9325.43, Electronic Participation, for a first reading as recommended by the Policy subcommittee. **EXHIBIT D**

B. BYLAW #9321, TIME, PLACE NOTIFICATION FOR MEETINGS

Recommended Motion: that the Board approve Bylaw #9321, Time, Place Notification for Meetings, for a first reading as recommended by the Policy subcommittee. **EXHIBIT E**

C. BYLAW #9320, MEETINGS- DELETE

Recommended Motion: that the Board approve the deletion of the old version of Bylaw #9320, Meetings, as recommended by the Policy subcommittee. **EXHIBIT F**

D. BYLAW #9320, MEETINGS OF THE BOARD-NEW

Recommended Motion: that the Board approve the new version of Bylaw #9320, Meetings, for a first reading as recommended by the Policy subcommittee. **EXHIBIT G**

E. BYLAW #9322, PUBLIC AND EXECUTIVE SESSIONS

Recommended Motion: that the Board approve Bylaw #9322, Public and Executive Sessions, for a first reading as recommended by the Policy subcommittee. **EXHIBIT H**

XIV. **NEW BUSINESS**

A. BHS MUSIC DEPARTMENT FIELD TRIP TO NIAGARA FALLS

Recommended Motion: that the Board approve the Brookfield High School Music Department to take a trip to Niagara Falls from Friday, June 1st to Sunday, June 3rd, 2018 to participate in the Darien Lake Park Music Festival as requested by BHS Music teacher Stephen St. Georges. **EXHIBIT I**

B. DISTRICT IMPLEMENTATION PLAN (DIP)

Recommended Action: that the Board receive a presentation on the 2016-2017 District Implementation Plan as presented by Superintendent Dr. John Barile and the School Improvement Plan reports from the building principals. **EXHIBIT J**

C. PRESENTATION AND APPROVAL OF 6th-8th GRADE TEACHERS COLLEGE READING UNITS OF STUDY

Recommended Motion: that the Board hear a presentation and approve the 6th-8th grade teachers college reading units of study as presented by WMS Curriculum Resource teacher Aggie Burns.

XV. **ADJOURNMENT**

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