

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, NOVEMBER 15, 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. **FAREWELL TO BOARD MEMBERS**

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:

Regular Meeting- 10/18/17

EXHIBIT A

X. **SUPERINTENDENT'S UPDATE**

XI. **SUBCOMMITTEE REPORTS**

Strategic Facilities Steering Committee update

XII. **CONSENT AGENDA**

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

RESIGNATIONS:

Deirdre Coury, (1.0) TESOP Teacher for the District. Effective 11/22/17. For personal reasons.

Jessica Cruff, (1.0) Math Coach at HHES. Effective 10/31/17. Relocated to Maryland.

CONSENT AGENDA (con't)

DEGREE CHANGES:

Catherine Haase, (1.0) Teacher at WMS. Effective 10/15/17. Degree change from a BA Step 4.5 to a BA+15 Step 4.5.

NEW HIRES:

Beth Squires, (.5) Human Resource Coordinator at TSO. Effective 10/30/2017. Replacing Andrea DiStephan who resigned.

XIII. **NEW BUSINESS**

A. SWIM TEAM TRIP

Recommended Motion: that the Board approve a trip for the BHS swim team to train in Orlando, Florida planned from February 15th -February 20th 2018, as requested by Swim Team Coach Brian Reiff and BHS Principal Marc Balanda. **EXHIBIT B**

B. WASHINGTON DC TRIP

Recommended Motion: that the Board approve a trip to Washington, D.C. from Wednesday, March 14th to Friday, March 16th 2018 as requested by Whisconier Middle School Principal Deane Renda. **EXHIBIT C**

C. DECA TRIP

Recommended Motion: that the Board approve a trip for DECA to attend the 2018 Sports and Entertainment Conference in Orlando, Florida from Wednesday, January 31st- Sunday, February 4th 2018, as requested by DECA Advisor Fiona Docherty. **EXHIBIT D**

D. CLASS SIZE REPORT

Recommended Action: that the Board receive the Class Size report as prepared by Dr. Maureen Ruby. **EXHIBIT E**

E. ELL BY GRADE REPORT

Recommended Action: that the Board receive an ELL Grade report as prepared by Dr. Maureen Ruby. **EXHIBIT F**

F. HOME SCHOOL REPORT

Recommended Action: that the Board receive a report on home schooling as prepared by Assistant Superintendent Dr. Maureen Ruby. **EXHIBIT G**

G. FUNDING FOR ARCHITECT- BUILDING CONDITION STUDY

Recommended Motion: that the Board discuss the approval of funding for Tecton Master Planning in the amount of \$72,500 to conduct the building condition study as recommended by the Strategic Facilities Steering Committee.

OLD BUSINESS

BYLAWS

A. BYLAW #9325.43

Recommended Motion: that the Board approve Bylaw #9325.43, Electronic Participation, for a final reading as recommended by the Policy subcommittee. First reading was on October 4, 2017. **EXHIBIT H**

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

Recommended Motion: that the Board approve Bylaw #9321, Time, Place Notification for Meetings, for a final reading as recommended by the Policy subcommittee. First reading was on October 4, 2017. **EXHIBIT I**

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 J**

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 K**

E. BYLAW #9322, PUBLIC AND EXECUTIVE SESSIONS

Recommended Motion: that the Board approve Bylaw #9322, Public and Executive Sessions, for a final reading as recommended by the Policy subcommittee. First reading was on October 4, 2017. **EXHIBIT L**

Upcoming Events

XIV. **EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy and negotiations with respect to collective bargaining, the Superintendent's 2016-2017 evaluation and pending litigation regarding a special education matter.