

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, DECEMBER 20, 2017**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. STUDENT SPOTLIGHT-WHISCONIER MIDDLE SCHOOL**

The Board and Superintendent would like to spotlight the students from Whisconier Middle School

**IV. 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.

**V. STUDENT REPRESENTATIVE**

**VI. WRITTEN CORRESPONDENCE**

**VII. APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 12/6/17

**EXHIBIT A**

Board Retreat- 12/12/17

**EXHIBIT B**

**VIII. SUPERINTENDENT'S UPDATE**

**IX. SUBCOMMITTEE REPORTS**

Finance- 12/11-

**EXHIBIT C**

Facilities- 12/12

**EXHIBIT D**

**Strategic Facilities Steering Committee update**

**X. CONSENT AGENDA**

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

**RESIGNATIONS:**

Leticia Agosto, (.25) Special Education Clerk and Lunch Monitor at HHES. Effective 12/22/17. For personal reasons.

## **XII. NEW BUSINESS**

### **A. PRIORITIZED 18-19 AND UPDATED 10-YEAR PRIORITIZED CAPITAL PROJECTS DISCUSSION/APPROVAL**

Recommended Action: that the Board discuss/approve the 18-19 and updated 10-year Prioritized Capital Projects List. **EXHIBIT E**

### **B. BUDGET TRANSFER**

Recommended Motion: that the Board approve a budget transfer in the amount of \$195,000 from the Salary account to the Other Professional Services account as recommended by the Finance subcommittee.

### **C. SPENDING REDUCTIONS**

Recommended Action - that the Board discuss 17-18 spending reductions in order to mitigate the additional Special Education costs.

### **D. PROGRAM OF STUDIES**

Recommended Motion: that the Board approve the revisions to the BHS Program of Studies as recommended by the CAPE subcommittee.

### **E. 2018-2019 SCHOOL CALENDAR**

Recommended Action: that the Board receive the draft 2018-2019 school calendar as recommended by Superintendent Dr. John Barile. **EXHIBIT F**

### **F. SPECIAL SERVICES CASE LOAD REPORT**

Recommended Action: that the Board receive the Special Services Case Load report as prepared by Director of Special Services Dr. Christine Sipala. **EXHIBIT G**

## **XIII. OLD BUSINESS**

### **REVIEW OF THE SUPERINTENDENT'S 2018-2019 BUDGET PROPOSAL**

Recommended Action: that the Board review the 2018-2019 budget proposal as presented by Superintendent Dr. John Barile on 12/6/17.

## **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 and the Superintendent's goals.