

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, DECEMBER 21, 2016**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PUBLIC COMMENT**

**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- 12/7/16

**EXHIBIT A**

**VIII. SUPERINTENDENT'S UPDATE**

**IX. SUBCOMMITTEE REPORTS**

B & FC 12/12-

CAPE 12/13-

Ad Hoc Update Minutes 12/8/16-

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

**X. CONSENT AGENDA**

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

**NEW HIRE:**

Unique Buccini, (1.0) School Social Worker at WMS. Effective date 1/9/17. To replace Sara Brown Surmolian who resigned.

**RESIGNATIONS:**

Robert (RJ) Lucas, (1.0) Night Custodian at HHES. Effective 12/9/16. For personal reasons.

November 2016 financials

**EXHIBIT E**

**XI. OLD BUSINESS**

**2017-2018 SCHOOL CALENDAR**

Recommended Motion: that the Board approve the Board adjusted 2017-2018 school calendar as recommended by Superintendent John Barile.

**EXHIBIT F**

## **XII. NEW BUSINESS**

### **A. SHERMAN PUBLIC SCHOOLS REQUEST**

Recommended Action: that the Board discuss the request from the Sherman Board of Education for their students to attend Brookfield Public Schools. **EXHIBIT G**

### **B. FACILITIES PLANNING**

Recommended Motion: that the Board approve the pursuit of a request for proposal to conduct a facilities master planning and conditions study for the purpose of assessing school building needs for the Town's 10 Year Capital Improvement Plan and to support the Ad Hoc Committee's purpose of developing a plan for grade configuration and school facilities recommendations.

### **C. PRIMARY GRADES WORLD LANGUAGE**

Recommended Motion: that the Board discontinue grades K-1 world language for the remainder of the 2016-2017 school year due to a dearth of certified/qualified candidates as recommended by the CAPE subcommittee.

Recommended Motion: that the Board discontinue world language in grades K-2 for the 2017-2018 academic year in order to provide instructional time to meet the rigors of new science and social studies standards as recommended by the CAPE subcommittee.

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

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

### **E. SUPERINTENDENT'S 2017-2018 BUDGET PRESENTATION**

Recommended Action: that the Board receive the 2017-2018 budget proposal as presented by Superintendent John W. Barile.

## **UPCOMING EVENTS**

## **XIII. ADJOURNMENT**