

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, JANUARY 6, 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 12/16/15

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. COMMITTEE REPORTS

None

X. CONSENT AGENDA

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

TRANSFERS:

Arthur Francisco, (1.0) Night Custodian at BHS will move into the Day Custodian position at BHS, replacing Michael Guzy who retired. Effective 1/4/16.

Lisa Mazzari, (1.0) Special Services Secretary & ISS Monitor at WMS will move into the Special Services Secretary position at BHS, replacing Mary Jean Baker who retired. Effective 1/4/16.

Bonnie Voegeli, (1.0) Psychologist at BHS will move into the Special Education Department Chair position at BHS, replacing Donna DeLuca who retired. Effective 2/1/16.

LEAVE OF ABSENCE REQUESTS:

Gina Sandu, (1.0) Teacher at CES has requested an extended Unpaid Leave of Absence from January 19th, 2016 through January 29th, 2016.

XI. NEW BUSINESS

2016-2017 SCHOOL CALENDAR

Recommended Motion: that the Board approve the 2016-2017 school calendar as recommended by Superintendent John Barile.

EXHIBIT B

XII. OLD BUSINESS

A. REVIEW OF THE SUPERINTENDENT'S 2016-2017 BUDGET

Recommended Action: that the Board review the 2016-2017 budget as presented by Superintendent John W. Barile on 12/16/15.

UPCOMING EVENTS

January 12th- WMS Band Concert- 7:00 pm at BHS
January 18th- Martin Luther King Day- Schools and Offices Closed
January 19th- WMS Chorus Concert- 7:00 pm at BHS
January 20th- Regular Board of Education Meeting
Budget Process ongoing

XIII. ANTICIPATED EXECUTIVE SESSION

Recommended Motion: that the Board enter into discussion with regard to collective bargaining strategy.