

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MARCH 16, 2016**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. BOARD RECOGNITION**

The Superintendent would like to thank the Board for all of their hard work during Board of Education appreciation month.

**STUDENT SPOTLIGHT-HUCKLEBERRY HILL ELEMENTARY SCHOOL**

The Board and Superintendent would like to spotlight the students from Huckleberry Hill Elementary School. Students will perform a brief presentation on their upcoming play, Peter Pan Jr. as well as present a PAWS bus spotlight.

**V. PUBLIC COMMENT**

**VI. STUDENT REPRESENTATIVE REPORT- Earl del los Santos**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 3/2/16

**EXHIBIT A**

**IX. SUPERINTENDENT'S UPDATE**

**X. COMMITTEE REPORTS**

Communications- 3/7/16

CAPE- 3/15/16- Verbal Report

**EXHIBIT B**

**XI. CONSENT AGENDA**

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

Dana Cook, (1.0) Math Teacher at BHS, effective 3/8/16. To pursue other professional opportunities.

**XII. NEW BUSINESS**

**A. NEXT GENERATION ACCOUNTABILITY REPORT**

Recommended Action: that the Board receive an update from Dr. Maureen Ruby on the  
Next Generation Accountability Report. **EXHIBIT C**

**B. APPROVAL OF CURRICULAR TOOL/MATERIAL**

Recommended Motion: that the board approve the following curricular tool and material as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Maureen Ruby: Open Court Phonemic Awareness and Phonics, Reading Foundations, grades K-3.

**C. APPROVAL OF CURRICULAR TOOL/MATERIAL**

Recommended Motion: that the board approve the following curricular tool and material as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Maureen Ruby: Units of Study for Teaching Reading and Writing: retroactively approve both for grades K-4, and approve the extension of Reading through grade 5 and Writing through grade 8.

**UPCOMING EVENTS**

**XIII. EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussing personnel negotiations and strategies, unaffiliated salaries, the performance and contract terms of the Superintendent, and contract terms of the Assistant Superintendent and Director of Finance.

**ADJOURNMENT**