### **BROOKFIELD BOARD OF EDUCATION**

#### **Brookfield Public Schools**

# REGULAR MEETING, WEDNESDAY, APRIL 27, 2016 BROOKFIELD HIGH SCHOOL MEDIA CENTER

# 7:00 P.M.

### **AGENDA**

# I. <u>CALL TO ORDER</u>

#### II. PLEDGE OF ALLEGIANCE

# III. ROLL CALL

### IV. STUDENT SPOTLIGHT- CENTER ELEMENTARY SCHOOL

The Board and Superintendent will spotlight the students from Center Elementary School. They will feature Katie Zezza's class and the use of iPads.

### V. PUBLIC COMMENT

# VI. STUDENT REPRESENTATIVE REPORT

### VII. WRITTEN CORRESPONDENCE

#### VIII. APPROVAL OF BOARD MINUTES

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

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EXHIBIT A

# IX. SUPERINTENDENT'S UPDATE

#### **SUBCOMMITTEE REPORTS**

B & FC- 4/11/16

**EXHIBIT B** 

#### XI. CONSENT AGENDA

<u>Recommended Motion</u>: that the Board approve the items on the consent agenda as recommended:

#### **NEW HIRES:**

<u>Danielle D'Andrea</u>, (1.0) Curriculum Resource Specialist at HHES. Replacing Jill Katkocin who resigned. Effective 5/30/16.

### **RESIGNATIONS:**

Cailin Lung, (1.0) Teacher at HHES. Resigned for personal reasons. Effective 4/15/16

<u>Sarah Prieto</u>, (1.0) Teacher on an approved 1 Year Leave of Absence (2015-2016) will not be returning for the 2016-2017 school year for personal reasons.

### **RETIREMENTS:**

<u>Sterling Futterleib</u>, (1.0) Teacher at WMS, will be retiring after 3 years of service in Brookfield. Effective at the end of the 2015-2016 school year.

<u>Linda Hilliard</u>, (1.0) Administrative Secretary at BHS, will be retiring after 32 years of service in Brookfield. Effective at the end of the 2015-2016 school year.

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Financials- YTD Report

**EXHIBIT C** 

# **UPCOMING EVENTS**

# XII. EXECUTIVE SESSION

<u>Recommended Motion</u>: that the Board enter into executive session for the purpose of discussing the Superintendent's goals and a confidential student matter.

# XIII. ADJOURMENT