

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MAY 18, 2016**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA revised**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. RECOGNITION OF STAFF AND STUDENTS/STUDENT SPOTLIGHT**

The Board will spotlight the students from Brookfield High School from best Buddies and Unified Sports.

**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:

Regular Meeting- 5/4/16

**EXHIBIT A**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

Communications- 5/2/16

CAPE- 5/3/16

B & FC- 5/11/16

**EXHIBIT B**  
**EXHIBIT B1**  
**EXHIBIT C**

**XI. CONSENT AGENDA**

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

**RESIGNATIONS:**

Kelly Burger, (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.

Al Cameron, (1.0) Director of Business & Operations. Effective 6/30/16 for personal reasons.

Fiona Dunlap, (1.0) Teacher at CES. Effective at the end of the 2015-2016 school year. She will be moving out of state and staying home to care for her children.

Lucy Williams, (1.0) Para-Educator at HHES. Effective 5/20/16. For personal reasons.

Financials- Monthly Expense Report

**EXHIBIT D**

## **XII. NEW BUSINESS**

### **A. BHS MUSIC DEPARTMENT TRIP TO VIRGINIA**

Recommended Motion: that the Board approve the BHS Band and Special Chorus to travel to Virginia Beach from Thursday, June 2<sup>nd</sup> to Sunday, June 5<sup>th</sup> to participate in the Music in the Parks Festival as requested by BHS Music teacher John Lamendola. **EXHIBIT E**

### **B. STRATEGIC COHERENCE PLANNING PRESENTATION**

Recommended Action: that the Board receive a presentation on the Strategic Coherence Planning as presented by Superintendent John Barile and Assistant Superintendent Dr. Maureen Ruby.

## **Upcoming events**

### **EXECUTIVE SESSION**

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's Goals and a legal matter.

## **XIII. ADJOURNMENT**