

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, APRIL 3, 2019**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**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 who will be sharing a video of Kindergarten students engaged in the Forces and Motion Smithsonian Science Unit.

**V. PUBLIC COMMENT**

The Board of Education welcomes public comment. Individuals or groups may address the Board concerning any subject which is within the Board's jurisdiction. Three minutes will be allotted to each speaker. Comments and questions at a regular meeting may deal with any topic related to the Board's management of the schools. Discussion of personnel or of individual members of the Board shall not be considered appropriate.

**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- 3/20/19

**EXHIBIT A**

**IX. SUPERINTENDENT'S UPDATE**

**SUBCOMMITTEE REPORTS**

CAPE-3/19/19

Policy/Communications- 3/20/19

Security Task Force- 3/22/19

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

**X. CONSENT AGENDA**

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

**RESIGNATIONS:**

Richard Hilliard, 1.0 Para-Educator at BHS Effective 3/29/19. For personal reasons

Financials- February 2019

**EXHIBIT E**

**XI. NEW BUSINESS**

**A. BHS CHORUS/BAND TRIP TO VIRGINIA BEACH, VA**

Recommended Motion: that the Board approve a trip for the BHS Band/Chorus to travel to Virginia Beach, VA from Thursday, June 6, 2019 to Sunday, June 9, 2019 as requested by BHS band and chorus teachers John Lamendola and Stephen St. Georges. **EXHIBIT F**

**B. APPROVAL OF REVISIONS TO THE TEACHER EVALUATION AND SUPPORT PLAN**

Recommended Motion: that the Board approve the revisions to the 2019-2020 Evaluation and Support plan as recommended by the PDEC committee, the CAPE subcommittee and Assistant Superintendent Dr. Maureen Ruby, to be submitted to the CSDE. **EXHIBIT G**

**C. DISCUSSION OF AND POSSIBLE ACTION UPON RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS CONCERNING THE INSTITUTION OF TEACHER NONRENEWALS PURSUANT TO CONNECTICUT GENERAL STATUTES SECTION 10-151.**

Recommended Motion: that the Board move that, pursuant to Connecticut General Statutes Section 10-151, the Brookfield Board of Education non-renew the teaching contract of the non-tenured teachers at the end of the 2018-19 school year as recommended by the Superintendent, and; further move that the Superintendent be directed to communicate this action of the Board in writing to the non-tenured teachers and that the Superintendent be authorized to respond on behalf of the Board to any requests for a hearing, if required by law, or for other data which may be forthcoming from the teacher and/or his/her representative pursuant to applicable provisions of Connecticut General Statutes Section 10-151; and that the Superintendent be directed that any response to a request for a hearing, if a hearing is required by law, indicate that such hearing is to be before the Board or, at the Board's discretion, a subcommittee of the Board.

**D. POLICIES**

**1. POLICY #3171.1- NON-LAPSING EDUCATION FUND**

Recommended Motion: that the Board approve Policy #3171.1, Non-Lapsing Education Fund, for a first reading as recommended by the Policy subcommittee. **EXHIBIT H**

**2. POLICY #3516- SAFETY**

Recommended Motion: that the Board approve Policy #3516, Safety, for a first reading as recommended by the Policy subcommittee. **EXHIBIT I**

**3. POLICY #3130- BUDGET PUBLICATION/ADOPTION**

Recommended Motion: that the Board approve Policy #3130, Budget Publication/Adoption, for a first reading as recommended by the Policy subcommittee. **EXHIBIT J**

**OLD BUSINESS**

**A. EDUCATIONAL SPECIFICATIONS NEW SCHOOL PROJECT FINAL**

Recommended Motion: that the Board approve the FINAL Educational Specifications for the new elementary school project from Superintendent Dr. John Barile. **(Please refer to EXHIBIT F from the 3/20/19 BOE Meeting)**

**B. BOARD OF EDUCATION’S BUDGET ESTIMATE 2019-2020**

Recommended Action: that the Board continue its discussion on the Board of Education’s 2019-2020 adopted budget estimate

**C. NEW SCHOOL BUILDING PROJECT**

Recommended Action: that the Board receive an update on the new school building project.

**3 MAIN POINTS**

**UPCOMING EVENTS**

**XIV. EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussing a confidential student matter.