

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MAY 20, 2020**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. 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.

**V. STUDENT REPRESENTATIVE REPORT**

**VI. WRITTEN CORRESPONDENCE**

**VII. APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 5/6/2020

**EXHIBIT A**

Special Meeting- 5/11/2020

**EXHIBIT B**

**VIII. SUPERINTENDENT'S UPDATE**

**IX. SUBCOMMITTEE REPORTS**

**Facilities-5/6/2020**

**EXHIBIT C**

**Finance- 5/11/2020**

**EXHIBIT D**

**Healthy Start Time -5/12/2020**

**EXHIBIT E**

**X. CONSENT AGENDA**

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

**RETIREMENTS**

Jean Llewellyn: (1.0) Math Teacher at WMS effective at the end of the 2019-2020 School Year after 14 years with Brookfield Public Schools.

March Financials

**EXHIBIT F**

April Financials

**EXHIBIT G**

## **XI. NEW BUSINESS**

### **A. APPROVAL OF IDEA GRANT APPLICATION**

Recommended Motion: that the Board approve the annual submission of the district IDEA Grant as required by State law.

### **B. 2020-2021 BOARD OF EDUCATION MEETING DATES**

Recommended Motion: that the Board approve the 2020-2021 Board of Education meeting dates.

**EXHIBIT H**

### **C. SUBCOMMITTEE MEETING SCHEDULE/JULY-DECEMBER 2020**

Recommended Motion: that the Board approve the subcommittee meeting schedule from July- December 2020.

**EXHIBIT I**

## **XII. OLD BUSINESS**

### **A. BOARD OF EDUCATION'S BUDGET ESTIMATE 2020-2021**

Recommended Action: that the Board continue its discussion on the Board of Education's 2020-2021 adopted budget.

### **B. NEW SCHOOL BUILDING PROJECT**

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

## **3 MAIN POINTS**

## **UPCOMING EVENTS**

## **XIII. EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's evaluation, unaffiliated salaries & contracts, and security procedures.