BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools REGULAR MEETING - WEDNESDAY, JULY 15, 2020 7:00 p.m. AGENDA

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PRESENTATION OF LITERARY MAGAZINE/YEARBOOK

The Board and Superintendent will receive brief presentations of literary magazines and yearbooks from Whisconier Middle School and Brookfield High School.

BROOKFIELD PUBLIC LIBRARY REPORT

The Board and Superintendent will receive a report from Yvonne Cech regarding the Children's and Youth Librarians and the collaboration between the Library Media Specialists in the school system and our librarians at the public library.

YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION

The Board and Superintendent will receive an end of the year update on the Brookfield Education Foundation by BEF President Kristen Joshi.

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. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 6/17/2020

EXHIBIT A

VIII. SUPERINTENDENT'S REPORT

IX. SUBCOMMITTEE REPORTS

Policy/Communications- 6/17/2020

EXHIBIT B

X. CONSENT AGENDA

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

NEW HIRES:

<u>Issa Dababneh</u>, (1.0) Math Teacher at BHS effective 8/19/2020 replacing G. Garb who resigned. <u>Jenna Egan</u>, (1.0) Speech and Language Pathologist at HHES effective 8/19/2020 replacing M. Portanova who resigned.

Alishia McBeth, (1.0) 1st Grade Teacher at CES effective 8/19/2020 replacing C. Burch who resigned.

<u>Christopher Palizza</u>, (1.0) Special Education Teacher at HHES effective 8/19/2020 replacing D. Douglas who resigned.

<u>Christina Wiggins</u>, (1.0) Literacy Teacher at WMS effective 8/19/2020 replacing Lucy LaPointe who moved to the Math position to replace J. Llewellyn who retired.

RESIGNATIONS:

<u>Jeanne Miller</u>, (1.0) Para-Educator at WMS effective at the end of the 2019-2020 School year.

Michael Smith, (1.0) Social Studies Teacher at WMS effective 8/18/2020. He will be moving to another state to take an Administrative position.

Sophia Symon, (1.0) Special Education Teacher at WMS effective 7/3/2020. She will be moving to another state.

RETIREMENTS:

<u>Patricia O'Connor</u>, (1.0) English Teacher at BHS effective at the end of the 2019-2020 School year after 26 years of Teaching in Brookfield Public Schools.

<u>Diane Pasheluk</u>, (1.0) Special Education Teacher at WMS effective at the end of the 2019-2020 School year after 25 years of Teaching in Brookfield Public Schools.

XI. <u>NEW BUSINESS</u>

POLICIES

A. <u>DELETION OF CURRENT BROOKFIELD POLICY #6141.3 AND POLICY</u> #6141.321 AND REPLACING IT WITH CABE POLICY #6141.321

Recommended Motion: that the Board approve the deletion of current Brookfield Policy #6141.3 and current Brookfield Policy #6141.321 and replacing them with new proposed CABE Policy #6141.321 with revisions as recommended by the Policy/Communications subcommittee.

EXHIBIT C

B. <u>UPDATE OF CURRENT BROOKFIELD POLICY #6141.328</u>

Recommended Motion: that the Board approve updating current Brookfield Policy #6141.328 as recommended by the Policy/Communications subcommittee. **EXHIBIT D**

C. <u>DISSOLUTION OF THE BOARD SUBCOMMITTEE SECURITY TASK</u> <u>FORCE/POSSIBLE MOTION</u>

<u>Recommended Action</u>: that the Board discuss the dissolution of the Board Subcommittee Security Task Force.

D. <u>ESTABLISHMENT OF NEW SUBCOMMITTEE REGARDING EQUITY,</u> <u>DIVERSITY AND RACE</u>

<u>Recommended Motion</u>: That the Board have a brief discussion with Robert Rader, CABE Chairman and Martha Brakeen-Harris, CABE Diversity Consultant regarding Equity, Diversity and Race.

E. OVERVIEW PRESENTATION REGARDING REOPENING SCHOOL FOR THE 2020-2021 SCHOOL YEAR

<u>Recommended Action:</u> that the Superintendent share with the Board an update regarding the reopening of school for the 2020-2021 school year.

XII. OLD BUSINESS

A. SUBCOMMITTEE COMPOSITION

Recommended Motion: that the Board continue its discussion on the July-December subcommittee composition.

EXHIBIT E

XIII. 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

<u>Recommended Motion</u>: that the Board enter into executive session for the purpose of discussing strategy and negotiations as it relates to collective bargaining and unaffiliated salaries.