

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JANUARY 22, 2020**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT**  
**7:00 p.m.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. STUDENT SPOTLIGHT- CENTER SCHOOL**

Center School will present a brief video on the Pre-K program.

**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**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

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

Public Forum 1/8/2020  
Regular Meeting- 1/8/2020  
Special Joint Meeting- 1/15/2020

**EXHIBIT A**  
**EXHIBIT B**  
**EXHIBIT C**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

1/8/2020- Facilities  
1/13/2020- Finance  
1/14/2020- Healthy School Start Times

**EXHIBIT D**  
**EXHIBIT E**  
**EXHIBIT F**

**XI. CONSENT AGENDA**

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

**RETIREMENTS:**

Edward Barrett, (1.0) Maintenance Mechanic for the district. Effective 2/14/2020 after 28+ years with Brookfield Public Schools.

**NEW HIRES:**

Chris Staffieri, (1.0) Para-Educator at WMS. Effective 1/13/2020. Replacing Judy Grady who resigned.

Stephen Toth, (1.0) Night Custodian at WMS. Effective 1/21/2020. Replacing Denis Hyl who moved to the Night Lead position replacing Tom Farrell, who retired.

November Financials

**EXHIBIT G**

**XII. NEW BUSINESS**

**A. TECTON-APPROVAL OF SCHOOL DESIGN**

Recommended Motion: that the Board approve the Schematic Design Documents as the basis for the Design Development phase of the new school building project.

**B. SETTING OF GRADUATION DATE-CLASS OF 2020**

Recommended Motion: that the Board set the graduation date for the Brookfield High School Class of 2020 for Saturday, June 20, 2020 at the O’Neill Center at 6:00 pm as recommended by BHS Principal Marc Balanda.

**XIII. OLD BUSINESS**

**A. SUPERINTENDENT’S 2020-2021 BUDGET DISCUSSION-POSSIBLE MOTION**

Recommended Action: that the Board continue its discussion on the Superintendent’s 2020-2021 budget and approve submission of such to the First Selectman by January 31, 2020.

**B. 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 pending litigation involving a former employee.