BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools (ZOOM) REGULAR MEETING WEDNESDAY, FEBRUARY 17, 2021 7:00 P.M.

AGENDA

In accordance with Executive Order 7B, suspending Sections 1-206, 1-225, and 1-226 of the Connecticut General Statutes, the public will not be able to attend this meeting in person, but will have the ability to view or listen to the meeting in real time by way Brookfield Board of Education YouTube Channel URL: https://www.youtube.com/user/BrookfieldK12CTUS/live

Furthermore, such meeting will be recorded or transcribed and posted on the Board's website within seven (7) days of the meeting and made available as required by law.

All speakers taking part in the meeting are reminded that they are to clearly state their names and titles, if applicable, before speaking on each occasion that they speak. Individuals wishing to participate in the public comment portion of this meeting may do so by calling the following number(s):

(929) 205 6099 (301) 715 8592

Meeting ID: 965 1604 0322

Join Zoom Meeting

https://brookfieldps.zoom.us/j/96516040322?pwd=V1dnK28zbWhBZXVDTG1GSDRpOGxoUT09

- I. <u>CALL TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. STUDENT SPOTLIGHT-BHS
- 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 1/20/2021 Special Joint Meeting 2/3/2021 EXHIBIT A
EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

X. <u>SUBCOMMITTEE REPORTS</u>

CAPE- 1/21/21 EXHIBIT C
Facilities- 2/3/21 EXHIBIT D
Finance- 2/8/21 EXHIBIT E
Equity & Inclusion- 2/11/21 EXHIBIT F

XI. CONSENT AGENDA

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

NEW HIRES:

Leann Misencik, (1.0) Speech and Language Pathologist at CES. Effective 3/8/2021 to replace K. Bell who resigned. Leann is actually a rehire. She worked at HHES in the 2017-2018 school year. Chelsea Zenk, (1.0) Occupational Therapist at CES. Effective 2/17/2021 replacing J. Bishop who retired.

RESIGNATIONS:

<u>Kerri Bell</u>, (1.0) Speech Language Pathologist at CES. Effective 2/19/2021 for personal reasons. <u>Diane Nason</u>, (1.0) Teacher at HHES sadly passed away on 1/15/2021. Diane worked for Brookfield Public Schools for 20+ years.

January Financials

EXHIBIT G

XII. <u>NEW BUSINESS</u>

A. CT BLUEPRINT PRESENTATION

<u>Recommended Action</u>: that the Board receive an overview from CAPPS Executive Director, Fran Rabinowitz regarding the CT Blueprint. https://www.capss.org/capss-blueprint/capss-blueprint-to-transform-connecticuts-public-schools.

B. PROPOSED REVISIONS TO THE PROGRAM OF STUDIES

Recommended Motion: that the Board approve the proposed revisions to the Program of Studies as recommended by the CAPE subcommittee, Assistant Superintendent Dr. Maureen Ruby and BHS Principal Marc Balanda.

EXHIBIT H

C. <u>DISSOLUTION OF THE BOARD SUBCOMMITTEE NEW SCHOOL NAMING COMMITTEE</u>

<u>Recommended Motion</u>: As an Ad Hoc Committee having met their objective to formally review the background and history of the Town of Brookfield as well as engaging staff and community regarding the process of naming the new PreK-5 school and, in alignment with Board policy #7551, and having recommended those names to the Board of Education for discussion and final approval, the New School Naming Committee be dissolved.

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XIII. OLD BUSINESS

A. BOARD OF EDUCATION'S ADOPTED BUDGET 2021-2022

<u>Recommended Action:</u> that the Board continue its discussion on the Board of Education's 2021-2022 adopted budget.

B. CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT UPDATE

<u>Recommended Action</u>: that the Board receive an update on the Candlewood Lake Elementary School building project.

3 MAIN POINTS

UPCOMING EVENTS

XIV. EXECUTIVE SESSION ANTICIPATED

<u>Recommended Motion</u>: that the Board enter into executive session to discuss the Superintendent's mid-year goals.