BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools (ZOOM) REGULAR MEETING, WEDNESDAY, MARCH 3, 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: <u>https://www.youtube.com/user/BrookfieldK12CTUS/live</u>

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):

Join Zoom Meeting https://brookfieldps.zoom.us/j/92760677168?pwd=QTNTemNpWVM1M3NUSHhOZWtSdjRtUT09

Dial by your location (929) 205 6099 US (301) 715 8592 US Meeting ID: 927 6067 7168

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

II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ROLL CALL</u>

IV. BOARD RECOGNITION

The Superintendent would like to thank the Board for all of their hard work during Board of Education appreciation month.

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. <u>STUDENT REPRESENTATIVE REPORT</u>

VII. WRITTEN CORRESPONDENCE

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VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 2/17/21

EXHIBIT A

IX. <u>SUPERINTENDENT'S UPDATE</u>

X. <u>SUBCOMMITTEE REPORTS</u>

Policy/Communications- 2/17/2021 CAPE- 2/18/21

EXHIBIT B EXHIBIT C

XI. <u>CONSENT AGENDA</u>

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

NEW HIRES:

<u>Aimee Natale</u>, (.25) Literacy Tutor at WMS. Effective 1/12/2021 replacing Alane Meehan. **RETIREMENTS**

Lorna Bufkin, (1.0) Pre-K Reading Teacher. Effective at the end of the 2020-2021 School Year, after almost 21 years in Brookfield.

RESIGNATIONS:

Alane Meehan, (.25) Literacy Tutor at WMS. Effective 2/3/2021 for personal reasons.

XII. <u>NEW BUSINESS</u>

A. POLICIES

EQUITY & DIVERSITY

Recommended Motion: that the Board approve new Policy # 0523, Equity & Diversity, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT D**

B. TEXTBOOK ADOPTION

<u>Recommended Motion</u>: that the Board approve the new World Language textbooks and materials to support the French program at BHS and the AP preparation in World Language as recommended by, Assistant Superintendent Dr. Maureen Ruby, BHS Principal Marc Balanda and the CAPE subcommittee. **EXHIBIT E**

XIII. OLD BUSINESS

2021-2022 SCHOOL CALENDAR ADJUSTMENT

Recommended Motion: that the Board adjust the dates for President's weekend for the 2021-2022 school year from February 14th-15th to February 21st-22nd, 2022. **EXHIBIT F**

A. BOARD OF EDUCATION'S BUDGET 2021-2022

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

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B. <u>CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT</u>

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

3 MAIN POINTS

UPCOMING EVENTS

XIV. ADJOURNMENT