

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 6, 2020
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF STAFF AND STUDENTS

Chairman Rosa Fernandes, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 4th to May 8, 2020 as “Teacher and Staff Appreciation Week”.

Chairman Rosa Fernandes, on behalf of the Brookfield Board of Education, will read a proclamation designating May 6th as “School Nurses Day”.

The Board and Superintendent would like to recognize the students who participated in the 13th Annual HRRRA (Housatonic Resource Recovery Authority) annual poster contest.

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- 4/1/2020
Special BOE Meeting 4/29/2020

EXHIBIT A
EXHIBIT B

VIII. SUPERINTENDENT’S UPDATE

IX. SUBCOMMITTEE REPORTS

Healthy School Start Time- 4/7/2020
Special Finance Subcommittee- 4/15/2020
Regular Finance Subcommittee- 4/20/2020
CAPE- 4/21/2020
Personnel & Negotiations- 4/29/2020

EXHIBIT C
EXHIBIT D
EXHIBIT E
EXHIBIT F
EXHIBIT G

X. CONSENT AGENDA

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

None

XI. NEW BUSINESS

A. PROPOSED 2020-2021 BHS SCHEDULE CHANGES

Recommended Motion: that the Board approve the changes to the proposed 2020-2021 BHS schedule as recommended by Assistant Superintendent Dr. Maureen Ruby, BHS Principal Marc Balanda and the CAPE subcommittee. **EXHIBIT H**

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 estimate.

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 goals, unaffiliated salaries and security procedures.