# BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING - WEDNESDAY, JUNE 16, 2021 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 p.m. AGENDA

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

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

### III. <u>ROLL CALL</u>

### IV. <u>PUBLIC COMMENT</u>

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.

### V. WRITTEN CORRESPONDENCE

#### VI. <u>APPROVAL OF BOARD MINUTES</u>

<u>Recommended Motion</u>: that the Board approve the minutes listed below as recommended:

Regular Meeting- 6/2/2021

#### **EXHIBIT A**

#### VII. <u>SUPERINTENDENT'S UPDATE</u>

### VIII. <u>SUBCOMMITTEE REPORTS</u>

Facilities- 6/2/2021 Finance- 6/14/2021 EXHIBIT B EXHIBIT C

#### IX. CONSENT AGENDA

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

Karin Olsen, (1.0) Secretary at Central Office, effective 6/18/2021. She will be moving to another district in CT.

<u>REVISION</u> - Lindsay Jankun-Harsch, effective date of resignation has changed from 6/14 to 8/13 so she can work ESY.

<u>Terri Kavanagh</u> (1.0) Human Resources Director, effective 7/9/2021. Accepted a position in another district.

May Financials

#### EXHIBIT D

Brookfield Board of Education – Regular Meeting Agenda Wednesday, June 16, 2021 Page 2 of 2

### X. <u>NEW BUSINESS</u>

### A. <u>ATHLETICS UPDATE</u>

<u>Recommended Action</u>: that the Board receive a report on Athletics as presented by Athletic Director Steve Baldwin.

### **B. BROOKFIELD EDUCATION FOUNDATION UPDATE**

<u>Recommended Action</u>: that the Board receive a report on the Brookfield Education Foundation as presented by Kristen Joshi.

### C. <u>APPROVAL OF FIELD TRIPS FOR THE 2021-2022 SCHOOL YEAR</u>

Recommended Motion: that the Board approve the attached list of field trips for the 2021-2022 school year as recommended by BHS Principal Marc Balanda. **EXHIBIT E** 

### D. <u>APPROVAL OF FIELD TRIPS FOR SPORTS FOR THE 2021-2021 SCHOOL YEAR</u>

Recommended Motion: that the Board approve the attached list of sports field trips for the 2021-2022 school year as requested by Athletic Director Steve Baldwin. **EXHIBIT F** 

### XI. <u>OLD BUSINESS</u>

## A. <u>CANDLEWOOD ELEMENTARY SCHOOL BUILDING PROJECT</u>

Recommended Action: that the Board receive an update on the new school building project.

### **3 MAIN POINTS**

### **UPCOMING EVENTS**

### XII. <u>ADJOURNMENT</u>