

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
(ZOOM) REGULAR MEETING - WEDNESDAY, OCTOBER 7, 2020
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):

(301) 715-8592

(929) 205-6099

Meeting ID: 916 9893 2118

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **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.

V. **STUDENT REPRESENTATIVE**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

X. **SUPERINTENDENT’S UPDATE**

XI. **SUBCOMMITTEE REPORTS**

CAPE- 9/17/2020

Policy/Communications- 9/16/2020

EXHIBIT B

EXHIBIT C

XII. **CONSENT AGENDA**

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

NEW HIRES:

Lisa Higgins, (1.0) Special Education Teacher at WMS. Effective 10/5/2020 replacing D. Pasheluk who retired.

Michael Mancini, (1.0) Para-Educator at HHES. Effective 10/8/2020 replacing V. Alfano who resigned.

RESIGNATIONS:

Greg Gaudiosi, (1.0) Custodian at HHES. Effective 9/14/2020. Took a position in another district

Kelley Lanahan, (.5) Special Education Clerk at TSO. Effective 9/15/2020 for personal reasons.

XIII. **NEW BUSINESS**

A. **TECTON PRESENTATION**

Recommended Action: that the Board receive a presentation from Tecton regarding the WELL Certification for the new school.

B. **STRATEGIC PLANNING MASTER PLANNING TIMELINE**

Recommended Action: that the Board discuss the Strategic Planning Master Planning Timeline as recommended by Superintendent Dr. John Barile.

EXHIBIT D

C. **POLICIES**

POLICY #4118.237 (4218.237, 5141.8), FACE MASKS/COVERINGS

Recommended Motion: that the Board approve Policy # 4118.237 (4218.237, 5141.8), Face Masks/Coverings, for a first reading as recommended by the Policy/Communications subcommittee.

EXHIBIT E

XIV. **OLD BUSINESS**

XV. **NEW SCHOOL BUILDING PROJECT**

Recommended Action: that the Board discuss the new school building project.

3 MAIN POINTS

UPCOMING EVENTS

XVI. **EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy and negotiations as it relates to collective bargaining and continuing its discussion of the Superintendent’s goals.