

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 16, 2019
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA

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**

VI. **WRITTEN CORRESPONDENCE**

VII. **APPROVAL OF BOARD MINUTES**

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

New School Project Forum- 9/26/19
Regular Meeting- 10/2/19

EXHIBIT A
EXHIBIT B

VIII. **SUPERINTENDENT'S UPDATE**

IX. **SUBCOMMITTEE REPORTS**

Facilities- 10/2/19
Personnel & Negotiations- 10/7/19
Finance – 10/7/19
Healthy School Start Times- 10/8/19

EXHIBIT C
EXHIBIT D
EXHIBIT E
EXHIBIT F

X. **CONSENT AGENDA**

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

September Financials

EXHIBIT G

XI. NEW BUSINESS

A. APPROVAL OF SPECIAL EDUCATION CLERK POSITION

Recommended Motion: that the Board approve reinstating an 18 hour special education clerk position that was eliminated in the development of the 2018-2019 budget, as recommended by the Personnel and Negotiations subcommittee. **EXHIBIT H**

B. BUDGET TRANSFERS

Recommended Motion: that the Board approve 2 budget transfers as requested by Director of Business and Operations Ken Post. **EXHIBIT I**

C. 2020-2021 SCHOOL CALENDAR

Recommended Action: that the Board receive the 2020-2021 school calendar as recommended by Superintendent Dr. John Barile. **EXHIBIT J**

D. DISTRICT ENROLLMENT REPORT

Recommended Action: that the Board receive a district enrollment report from Superintendent Dr. John Barile. **EXHIBIT K**

E. PRIORITIZED 20-21 AND UPDATED 10-YEAR PRIORITIZED CAPITAL PROJECTS DISCUSSION/APPROVAL

Recommended Action: that the Board discuss/approve the 20-21 and updated 10-year Prioritized Capital Projects List. **EXHIBIT L**

XII. OLD BUSINESS

NEW SCHOOL BUILDING PROJECT

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

3 MAIN POINTS

Upcoming Events

XIII. EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's goals.