

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
(ZOOM) REGULAR MEETING - WEDNESDAY, OCTOBER 21, 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):

[\(929\) 205-6099](tel:9292056099)

[\(301\) 715-8592](tel:3017158592)

Meeting ID: 956 0472 2888

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:

Regular Meeting- 10/7/2020

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Facilities- 10/7/2020

EXHIBIT B

Finance – 10/12/2020

EXHIBIT C

Special Facilities- 10/14/2020

EXHIBIT D

CAPE- 10/15/2020

EXHIBIT E

X. CONSENT AGENDA

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

NEW HIRES:

Jennifer Brown, (1.0) Library Media Specialist at WMS. Effective 10/12/2020 replacing S. Crean who retired.

September, 2020 Financials

EXHIBIT F

XI. NEW BUSINESS

A. 2021-2022 BUDGET ASSUMPTIONS AND PRIORITIES

Recommended Action: that the Board receive the 2021-2022 Budget Assumptions and Priorities as presented by Superintendent Dr. John Barile.

EXHIBIT G

B. DISTRICT ENROLLMENT REPORT

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

EXHIBIT H

C. 2021-2022 DRAFT SCHOOL CALENDAR

Recommended Action: that the Board receive the 2021-2022 DRAFT school calendar as recommended by Superintendent Dr. John Barile.

EXHIBIT I

D. PRIORITIZED 2021-2022 AND UPDATED 10-YEAR PRIORITIZED CAPITAL PROJECTS DISCUSSION/APPROVAL

Recommended Action: that the Board discuss/approve the 2021-2022 and updated 10-year Prioritized Capital Projects List.

EXHIBIT J

XII. OLD BUSINESS

A. TECTON PRESENTATION FOLLOW UP

Recommended Action: that the Board continue its discussion with Tecton regarding the WELL Certification for the new school.

B. NEW SCHOOL BUILDING PROJECT

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

3 MAIN POINTS

Upcoming Events

XIII. ADJOURNMENT