

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, NOVEMBER 6, 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. **FAREWELL TO BOARD MEMBERS**

V. **STUDENT SPOTLIGHT- HUCKLEBERRY HILL ELEMENTARY SCHOOL**

VI. **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.

VII. **STUDENT REPRESENTATIVE**

VIII. **WRITTEN CORRESPONDENCE**

X. **APPROVAL OF BOARD MINUTES**

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

Student Expulsion Hearing- 10/10/19

Regular Meeting- 10/16/19

Student Expulsion Hearing- 10/17/19

Joint Meeting with BOE/MBC & Tecton- 10/22/19

Board Retreat- 10/23/19

EXHIBIT A

EXHIBIT B

EXHIBIT C

EXHIBIT D

EXHIBIT E

XI. **SUBCOMMITTEE REPORTS**

CAPE- 10/15/19

Policy/Communications- 10/16/19

Security Task Force- 10/18/19

EXHIBIT F

EXHIBIT G

EXHIBIT H

XII. CONSENT AGENDA

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

NEW HIRES:

Janet Lutz, (1.0) Para Educator at HHES. Effective 10/28/19 to replace J. McGuire who move to an ABA role at HHES.

XIII. NEW BUSINESS

A. CLASS SIZE REPORT

Recommended Action: that the Board receive the Class Size report as prepared by Dr. Maureen Ruby. **EXHIBIT I**

B. ELL BY GRADE REPORT

Recommended Action: that the Board receive an ELL Grade report as prepared by Dr. Maureen Ruby. **EXHIBIT J**

C. HOME SCHOOL REPORT

Recommended Action: that the Board receive a report on home schooling as prepared by Assistant Superintendent Dr. Maureen Ruby. **EXHIBIT K**

D. PRE-SCHOOL PILOT

Recommended Action: that the Board receive a report on a pilot pre-school program as presented by Dr. Maureen Ruby.

E. SPECIAL SERVICES CASELOAD REPORT

Recommended Action: that the Board receive an update on the Special Services caseload as reported by Director of Special Services Gina Wygonik. **EXHIBIT L**

F. ASL REPORT

Recommended Action: that the Board receive a report on the ASL Program as presented by World Language/ELL Curriculum Leader Kemen Holley. **EXHIBIT M**

G. POLICIES

1. POLICY #3220- STATE AND FEDERAL FUNDS

Recommended Motion: that the Board approve Policy #3220, State and Federal Funds for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT N**

2. POLICY#3000- CONCEPT AND ROLES IN BUSINESS AND NON-INSTRUCTIONAL OPERATIONS.

Recommended Motion: that the Board approve Policy #3000, Concept and Roles in Business and Non-Instructional Operations for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT O**

3. POLICY #3280- GIFTS, GRANTS AND BEQUESTS

Recommended Motion: that the Board approve Policy #3280, Gifts, Grants and Bequests for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT P**

4 POLICY #3313- RELATIONS WITH VENDORS

Recommended Motion: that the Board approve Policy #3313, Relations with Vendors for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT Q**

XIII. OLD BUSINESS

A. POLICIES

1. POLICY #5118, RESIDENCY

Recommended Motion: that the Board approve Policy # 5118, Residency, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on October 2, 2019. **EXHIBIT R**

2. POLICY #3410, SYSTEM OF ACCOUNTS

Recommended Motion: that the Board approve Policy #3410, System of Accounts, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on October 2, 2019. **EXHIBIT S**

3. POLICY #3430, PERIODIC FINANCIAL REPORTS

Recommended Motion: that the Board approve Policy #3430, Periodic Financial Reports, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on October 2, 2019. **EXHIBIT T**

4. POLICY #3432, BUDGET & EXPENSE REPORT/ANNUAL FINANCIAL STATEMENT

Recommended Motion: that the Board approve Policy #3432, Budget & Expense Report/Annual Financial Statement, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on October 2, 2019. **EXHIBIT U**

B. 2020-2021 SCHOOL CALENDAR

Recommended Motion: that the Board approve the 2020-2021 school calendar as recommended by Superintendent Dr. John Barile. **EXHIBIT V**

C. 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 W**

D. NEW SCHOOL PROJECT UPDATE

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

3 MAIN POINTS

Upcoming Events

XIV. ADJOURNMENT