

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**(ZOOM) REGULAR MEETING, WEDNESDAY, DECEMBER 16, 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):

[+1 312 626 6799](tel:+13126266799) or [+1 929 205 6099](tel:+19292056099)

Meeting ID: 922 7091 9506

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. STUDENT SPOTLIGHT-WHISCONIER MIDDLE SCHOOL**

**V. 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.

**VI. STUDENT REPRESENTATIVE**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 12/2/2020

**EXHIBIT A**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

Facilities- 12/2/2020

Special Finance Meeting- 12/7/2020

New School Naming Committee- 12/8/2020

Finance- 12/14/2020-

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

**EXHIBIT D1**

**XI. CONSENT AGENDA**

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

**LEAVE OF ABSENCE:**

Tanesha Hutchins, (1.0) Para-Educator at HHES. 1 Year unpaid LOA. Effective 11/20/2020, for childcare reasons.

Lisa Koenecke, (1.0) Para-Educator at WMS. 1 Year unpaid LOA. Effective 11/20/2020 for personal reasons.

**XII. NEW BUSINESS**

**A. POLICIES**

**1. DELETION OF POLICY#5141.23, COMMUNICABLE/INFECTIOUS DISEASE**

Recommended Motion: that the Board approve the deletion of Brookfield’s Policy #5141.23, Communicable/Infectious Disease, as recommended by the Policy/Communications subcommittee.

**EXHIBIT E**

**2. POLICY #6114, EMERGENCY AND DISASTER PREPAREDNESS**

Recommended Motion: that the Board approve the deletion of Brookfield Policy #6114, Emergency and Disaster Preparedness, and replace it with CAFE’s version, as recommended by the Policy/Communications subcommittee.

**EXHIBIT F**

**3. POLICY# 6114.6, EMERGENCY CLOSINGS**

Recommended Motion: that the Board approve the deletion of Brookfield Policy #6114.6, Emergency Closings, and replace it with CAFE’s version, as recommended by the Policy/Communications subcommittee.

**EXHIBIT G**

**4. NEW POLICY #6114.8, PANDEMIC/EPIDEMIC EMERGENCIES**

Recommended Motion: that the Board approve the adoption of CAFE Policy #6114.8, Pandemic/Epidemic Emergencies, as recommended by the Policy/Communications subcommittee.

**EXHIBIT H**

**B. NEW SCHOOL NAMING COMMITTEE/POSSIBLE MOTION**

Recommended Action: That the Board receive a list of recommended names for the new school for Board discussion.

**XIII. OLD BUSINESS**

**A. REVIEW OF THE SUPERINTENDENT’S 2021-2022 BUDGET PROPOSAL**

Recommended Action: that the Board review and continue discussion on the 2021-2022 budget proposal as presented by Superintendent Dr. John Barile on 12/2/2020.

**NEW SCHOOL BUILDING PROJECT**

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

**3 MAIN POINTS**

**UPCOMING EVENTS**

**XIV. ADJOURNMENT**