#### BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools (ZOOM) REGULAR MEETING, WEDNESDAY, DECEMBER 2, 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: <u>https://www.youtube.com/user/BrookfieldK12CTUS/live</u>

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 US (New York) (301) 715 8592 US (Washington D.C) Meeting ID: 943 9247 2135

# I. <u>CALL TO ORDER</u>

# II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ROLL CALL</u>

## IV. <u>PUBLIC COMMENT</u>

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. <u>STUDENT REPRESENTATIVE</u>

## VI. WRITTEN CORRESPONDENCE

## VII. APPROVAL OF BOARD MINUTES

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

Budget Roundtable- 11/4/2020 Regular Meeting- 11/4/2020 Special Joint Meeting- BOE/MBC 11/17/2020 EXHIBIT A EXHIBIT B EXHIBIT C

# VIII. <u>SUPERINTENDENT'S UPDATE</u>

# IX. <u>SUBCOMMITTEE REPORTS</u>

Facilities-11/4/2020 New School Naming Committee-11/5/2020 & 11/23/2020 Finance- 11/9/2020 EXHIBIT D EXHIBIT E EXHIBIT F Policy- 11/18/2020 CAPE- 11/19/2020 Equity and Inclusion 11/16/2020 & 11/30/2020 (verbal only)

# EXHIBIT G EXHIBIT H

# X. <u>CONSENT AGENDA</u>

<u>Recommended Motion</u>: that the Board approve the items listed on the consent agenda as recommended:

## **NEW HIRES:**

Jumal Adams, (1.0) Custodian at HHES. Effective 11/23/2020. Replacing D. Lawrence, who passed away.

Julio Landaverde, (1.0) Custodian at HHES. Effective 11/23/2020. Replacing G. Gaudiosi, who resigned.

Noah Sandberg, (1.0) EL Tutor at HHES. This is a new Title III grant position.

Justin Smith, (1.0) Para-Educator at BHS. Effective 11/30/2020. Replacing R. Meltzer who retired. **RESIGNATION/TERMINATIONS:** 

Marcela DeAndrade, (1.0) Spanish Teacher at BHS, effective 12/18/2020. Took a position with another CT school district.

Dave Lawrence, (1.0) Custodian at HHES, sadly passed away on 10/27/2020.

#### **RETIREMENTS:**

Ronnie Meltzer, (1.0) Para-Educator at BHS. Effective 11/18/2020, after 22 of service in Brookfield.

October, 2020 Financials

# EXHIBIT I

# XI. <u>NEW BUSINESS</u>

# A. <u>BOARD SUBCOMMITTEES</u>

<u>Recommended Motion</u>: that the Board discuss and approve its subcommittee structure and other Board representation (Magnet School, BEF, Education Connection, Brookfield Cares, RBAC, MBC) from January-June, 2021. **EXHIBIT J** 

## B. SUPERINTENDENT'S 2021-2022 BUDGET PROPOSAL

<u>Recommended Action</u>: that the Board receive the 2021-2022 budget proposal as presented by Superintendent Dr. John W. Barile.

## XII. OLD BUSINESS

## **NEW SCHOOL BUILDING PROJECT**

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

## **3 MAIN POINTS**

## **UPCOMING EVENTS**

# XIII. <u>ADJOURNMENT</u>