BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools (ZOOM) REGULAR MEETING, WEDNESDAY, MAY 5, 2021 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):

Meeting ID: 967 4308 1991

Passcode: 913706

Dial by your location (301) 715-8592 (929) 205-6099

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF STAFF AND STUDENTS

Chairman Rosa Fernandes, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 3rd to May 7th 2021 as "Teacher and Staff Appreciation Week".

Chairman Rosa Fernandes, on behalf of the Brookfield Board of Education, will read a proclamation designating May 6th as "School Nurses Day".

The Board and Superintendent would like to recognize the students who participated in the 14th Annual HRRA (Housatonic Resource Recovery Authority) annual poster contest.

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. <u>STUDENT REPRESENTATIVE REPORT</u>

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 4/7/2021

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Facilities- 4/7/2021 EXHIBIT B
Equity & Inclusion- 4/8/2021 EXHIBIT C
Finance - 4/19/2021 EXHIBIT D
Special Facilities- 4/28/2021 EXHIBIT E

X. <u>CONSENT AGENDA</u>

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

RETIREMENTS:

<u>Donald Burdick</u>, (1.0) Custodian at BHS effective 8/19/2021 after 19 years in Brookfield.

RESIGNATIONS:

Lynne Leahey, (1.0) Para Educator at WMS, effective 4/30/2021 for personal reasons.

XI. <u>NEW BUSINESS</u>

A. BROOKFIELD HIGH SCHOOL BOYS LOCKER ROOM PROJECT BID APPROVAL

<u>Recommended Motion</u>: that the Board approve the Brookfield High School Boys Locker Room Project base bid and bid alternates as recommended by the Facilities subcommittee.

B. REMOTE LEARNING

Recommended Motion: that the Board move that consistent with the Interim Guidance for Remote Learning for the 2021-2022 School Year as issued by the Connecticut State Department of Education, effective with the commencement of the 2021-2022 school year, the Brookfield Board of Education ("Board") shall discontinue offering remote learning opportunities for students associated with the COVID-19 pandemic. The District shall no longer provide students with voluntary access to remote learning at the unilateral request of students/families. The Board authorizes its Superintendent of Schools to take such actions necessary to implement this change. The Board further authorizes the Superintendent to take any emergent steps necessary relating to remote student programming associated with the COVID-19 pandemic or other emergencies as may be needed, subject to the Board's subsequent approval.

EXHIBIT F

Brookfield Board of Education – Regular Meeting Agenda Wednesday, May 5, 2021 Page 3 of 3

XII. OLD BUSINESS

A. BOARD OF EDUCATION'S BUDGET ESTIMATE 2021-2022

<u>Recommended Action:</u> that the Board continue its discussion on the Board of Education's 2021-2022 adopted budget estimate.

B. NEW SCHOOL BUILDING PROJECT

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

3 MAIN POINTS

UPCOMING EVENTS

XIII. EXECUTIVE SESSION ANTICIPATED

<u>Recommended Motion</u>: that the Board enter into executive session for the purpose of discussing strategy and negotiations as it relates to collective bargaining and unaffiliated salaries.