

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JUNE 17, 2020
7:00 p.m.
REVISED AGENDA

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. WRITTEN CORRESPONDENCE

VI. APPROVAL OF BOARD MINUTES

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

Regular meeting- 6/3/2020
Special Meeting- 6/11/2020

EXHIBIT A
EXHIBIT A1

VII. SUPERINTENDENT'S UPDATE

VIII. SUBCOMMITTEE REPORTS

Facilities- 6/3/2020
Finance- 6/8/2020

EXHIBIT B
EXHIBIT C

IX. CONSENT AGENDA

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

RESIGNATIONS:

Clarissa Burch, (1.0) Teacher at HHES effective at the end of the 2019-2020 School Year. She will be relocating to another state.

Daniel Douglas, (1.0) Teacher at HHES effective at the end of the 2019-2020 School Year. He will be moving to another district in CT.

Victoria Mathews, (1.0) Para-Educator at WMS effective at the end of the 2019-2020 School year. She will be locating to another state.

Matilda Portanova, (1.0) Speech and Language Pathologist at HHES at the end of the 2019-2020 School Year, for personal reasons.

May Financials

EXHIBIT D

XI. NEW BUSINESS

A. APPROVAL OF FIELDTRIPS FOR THE 2020-2021 SCHOOL YEAR

Recommended Motion: that the Board approve the attached list of field trips for the 2020-2021 school year as recommended by BHS Principal Marc Balanda. **EXHIBIT E**

B. APPROVAL OF FIELDTRIPS FOR SPORTS FOR THE 2020-2021 SCHOOL YEAR

Recommended Motion: that the Board approve the attached list of sports field trips for the 2020-2021 school year as requested by Athletic Director Steve Baldwin. **EXHIBIT F**

C. APPROVAL OF DESIGN DEVELOPMENT PHASE

Recommended Motion: that the Board approve the Design Development phase of the New School Project as presented by Tecton Architects as the basis for the Construction Documents Phase.

D. FOOD SERVICE CONTRACT EXTENSION

Recommended Motion: that the Board approve the extension of the Whitsons Food Service contract for the 2020-2021 school year as recommended by Director of Business and Operations Ken Post. **EXHIBIT G**

E. OPEN LETTER TO THE COMMUNITY WE SERVE ...DISCUSSION/POSSIBLE MOTION

Recommended Action: That the Board discuss/approve its value statement regarding race and diversity as an open letter to the community. **EXHIBIT H**

XII. OLD BUSINESS

A. 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

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's evaluation.