

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, APRIL 1, 2020
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. TECTON PRESENTATION

The Board and Superintendent will receive a presentation from Tecton Architects regarding the BHS Boys Locker Room

V. WRITTEN CORRESPONDENCE

VI. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 3/18/2020

EXHIBIT A

VII. SUPERINTENDENT'S UPDATE

SUBCOMMITTEE REPORTS

None

VIII. CONSENT AGENDA

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

None

VIII. NEW BUSINESS

DISCUSSION OF AND POSSIBLE ACTION UPON RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS CONCERNING THE INSTITUTION OF TEACHER NONRENEWALS PURSUANT TO CONNECTICUT GENERAL STATUTES SECTION 10-151.

Recommended Motion: that the Board move that, pursuant to Connecticut General Statutes Section 10-151, the Brookfield Board of Education non-renew the teaching contract of the non-tenured teachers at the end of the 2019-20 school year as recommended by the Superintendent, and; further move that the Superintendent be directed to communicate this action of the Board in writing to the non-tenured teachers and that the Superintendent be authorized to respond on behalf of the Board to any requests for a hearing, if required by law, or for other data which may be forthcoming from the teacher and/or his/her representative pursuant to applicable provisions of Connecticut General Statutes Section 10-151; and that the Superintendent be directed that any response to a request for a hearing, if a hearing is required by law, indicate that such hearing is to be before the Board or, at the Board's discretion, a subcommittee of the Board.

IX. NEW BUSINESS

POLICIES

BYLAW WAIVER

Recommended Motion: that the Board waive Bylaw #9311, Policies, for the purpose of adopting new Policy# 6146.19, Credit For On-Line Courses. **EXHIBIT B**

ADOPTION OF NEW POLICY #6146.19 CREDIT FOR ON-LINE COURSES

Recommended Motion: that the Board approve new Policy #6146.19, Credit for On-Line Courses as recommended by Superintendent Dr. John Barile. **EXHIBIT C**

BIDDING PROCEDURE WAIVER

Recommended Motion: that the Board waive the bidding requirements set forth in Board Policy 3320 and Regulation 3320.1 and waive its purchasing policy for the purposes of locking in heating oil and diesel fuel for the 2021-2022 fiscal year as recommended by Director of Business and Operations Ken Post. **EXHIBIT D**

OLD BUSINESS

POLICIES

Recommended Motion: that the Board approve Policy #4118.52, Use of New Web Tools, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on March 4, 2020. **EXHIBIT E**

Recommended Motion: that the Board approve Policy #4118.112, Sexual Harassment, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on March 4, 2020. **EXHIBIT F**

Recommended Motion: that the approve Policy #4118.113, Harassment, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on March 4, 2020. **EXHIBIT G**

Recommended Motion: that the Board approve Policy #4118.24, Staff/Student Non-Fraternization, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on March 4, 2020. **EXHIBIT H**

Recommended Motion: that the Board approve Policy #4134, Tutoring, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on March 4, 2020. **EXHIBIT I**

2019-2020 SCHOOL CALENDAR/POSSIBLE MOTION

Recommended Action: that the Board discuss the current 2019-2020 school calendar. **EXHIBIT J**

X. OLD BUSINESS

BOARD OF EDUCATION'S BUDGET ESTIMATE 2020-2021

Recommended Action: that the Board continue its discussion on the Board of Education's 2020-2021 adopted budget estimate.

NEW SCHOOL BUILDING PROJECT

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

3 MAIN POINTS

UPCOMING EVENTS

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.

XI. ADJOURNMENT