

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 1, 2024
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF STAFF AND STUDENTS

Chairman Youngblood, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 6th to May 10th 2024 as “Teacher and Staff Appreciation Week”.

Chairman Youngblood, on behalf of the Brookfield Board of Education, will read a proclamation designating May 8th 2024 as “School Nurses Day”.

The Board and Superintendent would like to recognize the students who participated in the 17th Annual HRRA (Housatonic Resource Recovery Authority) annual poster contest.

V. STUDENT REPRESENTATIVE REPORT- AVA CANTONE

VI. PUBLIC COMMENT

The Board of Education welcomes public comment. Each speaker shall have up to three minutes to provide input to the Board. At the start of each regular meeting, a maximum of 20 minutes is allotted for comment on any item included on the agenda for that meeting. At the end of each regular meeting, time is allotted for comment on any item which is within the Board’s jurisdiction, which would also include overflow time for individuals who were not able to speak in the initial 20 minute time slot. Discussion of school personnel, individualized students or of individual members of the Board is prohibited.

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 4/10/2024

Board Retreat- 4/27/2024

EXHIBIT A

EXHIBIT B

IX. SUPERINTENDENT’S UPDATE

X. SUBCOMMITTEE REPORTS

Policy/Communications- 4/9/2024

Finance- 4/9/2024

CAPE- 4/10/2024

EXHIBIT C

EXHIBIT D

EXHIBIT E

XI. CONSENT AGENDA

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

RESIGNATIONS

Virginia Phifer- (1.0) Human Resources Supervisor, TSO. Effective 4/24/2024.

NEW HIRES

Emma Teglassi-(1.0) Special Education Teacher at CLES, replacing Kim Garcia. Effective 4/22/2024.

Steven Justiniano- (1.0) Night Custodian at WMS. Effective 5/13/2024.

Kathy Solomon- (1.0) Paraeducator at WMS, replacing Reed Duff. Effective 5/13/2024.

March Financials 2024

EXHIBIT F

XII. NEW BUSINESS

A. BROOKFIELD HIGH SCHOOL ATHLETIC PROGRAM REVIEW REPORT

Recommended Action: that the Board receive a report on the BHS Athletic Program Review as presented by Brookfield High School Principal Marc Balanda.

B. APPROVAL OF THE CKLA SCIENCE OF READING PROGRAM

Recommended Motion: that the Board approve the CKLA Science of Reading Program, as recommended by the CAPE subcommittee.

EXHIBIT G

C. 2024-2025 BOARD OF EDUCATION MEETING DATES

Recommended Motion: that the Board approve the 2024-2025 Board of Education meeting dates.

EXHIBIT H

D. SUBCOMMITTEE MEETING SCHEDULE/JULY-DECEMBER 2024

Recommended Motion: that the Board approve the subcommittee meeting schedule from July- December 2024.

EXHIBIT I

E. APPROVAL OF POLICY #6162.51, SURVEY OF STUDENTS

Recommended Motion: that the Board approve Policy #6162.51, Survey of Students, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT J**

F. APPROVAL OF BYLAW #9324, MEETING PURPOSE

Recommended Motion: that the Board approve Bylaw #9324, Meeting Purpose, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT K**

G. CONSIDERATION OF COMPLAINT

Recommended Action: that the Board consider two complaints from Brookfield resident Matt Grimes.

XIII. OLD BUSINESS

A. BOARD OF EDUCATION'S ADOPTED BUDGET 2024-2025

Recommended Action: that the Board continue its discussion on the Board of Education's 2024-2025 adopted budget, if necessary.

PUBLIC COMMENT

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3 MAIN POINTS

UPCOMING EVENTS

XIV. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's goals/evaluation, unaffiliated salaries & contracts.