

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MAY 3, 2023**  
**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 Bob Belden, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 8<sup>th</sup> to May 12<sup>th</sup> 2023 as “Teacher and Staff Appreciation Week”.

Chairman Bob Belden, on behalf of the Brookfield Board of Education, will read a proclamation designating May 10<sup>th</sup> 2023 as “School Nurses Day”.

The Board and Superintendent would like to recognize the students who participated in the 16<sup>th</sup> Annual HRRRA (Housatonic Resource Recovery Authority) annual poster contest.

**V. 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 shall not be considered appropriate.

**VI. STUDENT SPOTLIGHT- WHISCONIER MIDDLE SCHOOL**

WMS will speak about the French Exchange Students

**VII. STUDENT REPRESENTATIVE REPORT**

**VIII. WRITTEN CORRESPONDENCE**

**IX. APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 4/5/2023

**EXHIBIT A**

**X. SUPERINTENDENT’S UPDATE**

**XI. SUBCOMMITTEE REPORTS**

Facilities- 4/5/2023

Policy/Communications- 4/19/2023

CAPE- 4/20/2023

Finance- 4/24/2023

Equity & Inclusion- 4/27/2023

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

**EXHIBIT E**

**EXHIBIT E1**

**XII. CONSENT AGENDA**

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

**NEW HIRES**

Inva Donahue (1.0) School Psychologist for CES, replacing Meyer Glaser, effective 5/22/2023

Kevin Gervais (1.0) Director of Business and Operations, replacing Ken Post, effective 9/5/2023

Kyle Murphy (1.0) Para Educator, replacing Kathia Hubina, effective 5/10/2023

Katelyn Hackenburg (1.0) Spanish Teacher for CLES, replacing Clara Juncadella, effective 8/28/2023

**RESIGNATIONS**

Sara Ando (.2) Hearing Impaired Teacher for the District, resigning effective 6/18/2023

Susan Person (.5) Literacy Tutor at WMS, resigning effective 4/27/2023

March Financials

**EXHIBIT F**

**XIII. NEW BUSINESS**

**A. 2023-2024 BOARD OF EDUCATION MEETING DATES**

Recommended Motion: that the Board approve the 2023-2024 Board of Education meeting dates.

**EXHIBIT G**

**B. SUBCOMMITTEE MEETING SCHEDULE/JULY-DECEMBER 2023**

Recommended Motion: that the Board approve the subcommittee meeting schedule from July- December 2023.

**EXHIBIT H**

**C. POLICIES**

**1. POLICY 6146.1- GRADING/ASSESSMENT SYSTEMS/WEIGHTED GRADES**

Recommended Motion: that the Board approved new required Policy #6146.1, Grading, Assessment Systems, Weighted Grades, for a first reading as recommended by the Policy/Communications subcommittee.

**EXHIBIT I**

**2. POLICY #6141.52, CHALLENGING CURRICULUM, (CRITERIA FOR IDENTIFICATION OF ELIGIBLE GRADE 8, 9 STUDENTS)**

Recommended Motion: that the Board approve new required Policy #6141.52, Challenging Curriculum, (Criteria for Identification of Eligible Grade 8, 9 Students), for a first reading as recommended by the Policy/Communications subcommittee.

**EXHIBIT J**

**3. POLICY #6141.51, ADVANCED COURSES OR PROGRAMS, ELIGIBILITY CRITERIA FOR ENROLLMENT**

Recommended Motion: that the Board approved new required Policy #6141.51, Advanced Courses or Programs, Eligibility Criteria for Enrollment for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT K**

**4. POLICY #6146, GRADUATION**

Recommended Motion: that the Board approve the deletion of Brookfield’s Policy and Regulation #6146, Graduation, and adopt CABE’s version of Policy #6146, Graduation (Required), as recommended by the Policy/Communications subcommittee. **EXHIBIT L**

**5. POLICY/REGULATION #1120, PUBLIC PARTICIPATION**

Recommended Motion: that the Board approve the revisions to Policy and Regulation #1120, Public Participation, as recommended by the Policy/Communications subcommittee. **EXHIBIT M**

**6. BYLAW #9325, MEETING CONDUCT**

Recommended Motion: that the Board approve the deletion of Brookfield’s Bylaw #9325, Meeting Conduct, and adopt CABE’s version of Bylaw #9325, Meeting Conduct, as recommended by the Policy/Communications subcommittee. **EXHIBIT N**

**D. APPROVAL OF CURRICULAR TOOL- “ILLUSTRATIVE MATH”**

Recommended Motion: that the Board approve the recommended curricular tool titled, “Illustrative Math” as the new K-8 curricular tool for math instruction being phased in beginning in the 2023- 2024 school year as recommended by the CAPE subcommittee and Dr. Anna Mahon. **EXHIBIT O**

**E. SUBSTITUTE PAY RATES**

Recommended Motion: that the Board approve the substitute pay rates as recommended by the Finance subcommittee. **EXHIBIT P**

**XIV. OLD BUSINESS**

**A. POLICIES**

**1. POLICY/REGULATION #5125- FERPA**

Recommended Motion: that the Board approve to replace Brookfield’s Policy #5125, FERPA with CABE’s version and approve the edits to Regulation #5125- FERPA for a final reading as recommended by the Policy/Communications subcommittee. First reading was on March 15<sup>th</sup>. **EXHIBIT Q**

**2. POLICY # 5131.911- BULLYING**

Recommended Motion: that the Board approve to replace Brookfield’s existing Policy #5131.911- Bullying with CABE’s version and approve edits to Regulation#5131.911, Bullying, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on March 15<sup>th</sup>. **EXHIBIT R**

**3. POLICY #5144.1- RESTRAINT & SECLUSION**

Recommended Motion: that the Board approve to delete current Policy #5144.1 -Restraint and Seclusion and accept an updated version based on language adopted by Wallingford Public Schools as well as the regulation based on CAFE language, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on March 15<sup>th</sup>.

**EXHIBIT S**

**B. BOARD OF EDUCATION’S BUDGET ESTIMATE 2023-2024**

Recommended Action: that the Board continue its discussion on the Board of Education’s 2023-2024 adopted budget, if necessary.

**CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT**

Recommended Action: that the Board receive an update on the Candlewood Lake Elementary School building project.

**PUBLIC COMMENT**

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**3 MAIN POINTS**

**UPCOMING EVENTS**

**XV. 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.