

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MARCH 18, 2020**  
**TOWN SCHOOL OFFICE CURRICULUM ROOM**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. WRITTEN CORRESPONDENCE**

**V. APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 3/4/2020

**EXHIBIT A**

**VI. SUPERINTENDENT'S UPDATE**

Paul Avery (Brookfield Sanitarian) Health Update

**VII. SUBCOMMITTEE REPORTS**

Facilities- 3/4/2020- verbal report

Finance- 3/9/2020- verbal report

**VIII. CONSENT AGENDA**

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

February financials

**EXHIBIT B**

**IX. NEW BUSINESS**

**HEALTHY FOOD OPTION CERTIFICATION**

Recommended Motion: that Pursuant to C.G.S. Section 10-215f, the Brookfield Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2020, through June 30, 2021. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

### **HEALTHY FOOD-FOOD & BEVERAGE EXEMPTION**

**Recommended Motion:** that the Brookfield Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

## **X. OLD BUSINESS**

### **POLICIES**

#### **A. DELETE CURRENT POLICY #4118.52, RIGHTS, RESPONSIBILITIES & DUTIES- ACCEPTABLE COMPUTER NETWORKING AND REPLACE WITH CABE POLICY #4118.51, SOCIAL NETWORKING AND CABE POLICY #4118.4, ELECTRONIC MAIL**

**Recommended Motion:** that the Board approve the deletion of Policy #4118.52, Rights, Responsibilities & Duties- Acceptable Computer Networking, and replace it with CABE Policy #4118.51, Social Networking, and CABE Policy #4118.4, Electronic Mail for a final reading as recommended by the Policy/Communications subcommittee. First reading was on February 19, 2020. **EXHIBIT C**

#### **B. POLICY #4118.5, ACCEPTABLE COMPUTER NETWORK USE**

**Recommended Motion:** that the Board approve the revisions to Policy #4118.5, Acceptable Computer Network Use for a final reading as recommended by the Policy/Communications subcommittee. First reading was on February 19, 2020. **EXHIBIT D**

#### **C. POLICY #4118.6, CELL PHONE DISTRICT-ISSUED COMMUNICATION DEVICE**

**Recommended Motion:** that the Board approve the revisions to Policy #4118.6, Cell Phone District-Issued Communication Device for a final reading as recommended by the Policy/Communications subcommittee. First reading was on February 19, 2020. **EXHIBIT E**

### **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.

### **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. EXECUTIVE SESSION**

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