

**TO:** Members of the Brooklyn Board of Education  
**FROM:** Louise S. Berry, Superintendent of Schools  
**RE:** MONTHLY MEETING AGENDA  
**DATE:** Wednesday, February 26, 2014

**NOTES:** Board Meeting @ 7:00 PM – Middle School Library

*Please be aware that the Board of Education will hear comments related to The Brooklyn School and its programs and activities during the Public Comments periods listed on the agenda, but reserves the right to respond at a later date following review, research and investigation if necessary.*

1. Call to Order at 7:00 p.m.
2. Comments by:
  - a. BEA
  - b. Local 1303
  - c. PTO
  - d. Public
3. Minutes of
  - January 29, 2014 Board Minutes (Action Needed)
  - February 12, 2014 Board Minutes. (Action Needed)
4. Correspondence:
  - NFA – David Klein, Head of School
5. Consent Agenda
  - None
6. Administrative Reports:
  - a. Elementary School Principal:
    - Presentation on looking at data from various perspectives.
  - b. Middle School Principal:
    - Report enclosed
  - c. Assistant Principal:
    - Report enclosed – Winter Sports

See next page for reports

- d. Special Education Director:
  - Special Education Enrollment Report – February, 2014
- e. Superintendent:
  - School Calendar 2013 – 2014 – 6 days to be re-scheduled (snow)
  - Enrollment Report
  - Union Contract Negotiations
  - Financial report (2013-2014) – *available at meeting*
  - Winter school transportation issues
  - Letter / Retirement

7. Public Comments:

8. Committee Assignments:

- a. Policy
- b. Curriculum
- c. Negotiations
  - Potential Meetings – March 4<sup>th</sup> and 10<sup>th</sup> / please let us know your availability.
- d. Capital
  - See minutes of February 12<sup>th</sup> meeting
  - See enclosed list of capital projects
- e. EASTCONN
- f. High School Relations – Woodstock Academy and Killingly High School
- g. Recreation Committee

Representatives from PTO, BEA, BOF, and other committees that have issues to bring to the Board will be asked to present these issues to the Board of Education or appropriate committee as necessary.

9. Old Business:

10. New Business:

- Any matter the chair wishes to present.

11. Public Comments:

12. Adjournment

See next page for reports