TO: Members of the Brooklyn Board of Education FROM: Louise S. Berry, Superintendent of Schools

RE: MONTHLY MEETING AGENDA

DATE: Wednesday, March 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
  - February 26, 2014 Board Minutes. (Action Needed)
- 4. Correspondence:
  - NFA David Klein, Head of School
  - WA 2<sup>nd</sup> Quarter Honor Roll
- Consent Agenda
  - None
- 6. Administrative Reports:
  - a. Elementary School Principal:
    - Report enclosed.
  - b. Middle School Principal:
    - Presentation on Smarter Balance.
  - c. Assistant Principal:
    - Report enclosed Spring Sports

See next page for reports

- d. Special Education Director:
  - Special Education Enrollment Report March, 2014
- e. Superintendent:
  - School Calendar 2013 2014 6 days to be re-scheduled (snow)
  - Enrollment Report
  - Union Contract Negotiations
  - 2014-2015 Budget Draft available at meeting
  - Job Description Finance Manager- available at meeting
  - School Calendar 2014-2015
  - Full Day Kindergarten
  - School Security Request for fencing
  - Current Bills
  - Woodstock Academy Transportation
- 7. Public Comments:
- 8. Committee Assignments:
  - a. Policy
  - b. Curriculum
  - c. Negotiations
    - Meeting March 27<sup>th</sup>, 2014
    - 4 Contracts need signature available at meeting
  - d. Capital
    - Report on Replacement of Fire System.
  - 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